

September 18, 2006

Approved 10/2/06

Board of County Commissioners  
Regular Board Meeting  
September 18, 2006

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

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

(CD6:02:39) APPROVAL OF AGENDA

Commissioner Vause made a motion to approve the Agenda with the following changes, under General Business add (9) Workshop on Impact Study and (10) Contract for purchase of mosquito control truck, under General Business move item (8) United Way to top of General Business, under Commissioner Kessler add item (4) Bloxham and Highway 319 intersection for discussion and (5) Road Paving Discussion. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD6:05:10) Wakulla County Sheriff's Department – no items

(CD6:05:15) Clerk of Court – no items

(CD6:05:16) CONSENT AGENDA

1. Bills and Vouchers
2. Disbursement Request for Crowder Gulf Joint Venture for retainage for debris removal from Hurricane Dennis – P O 056413 \$42,435.81
3. Approval of Shell Point Beach Restroom Construction Proposal
4. Wakulla County Public Library – State Aid to Libraries Grant Agreement

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

(CD6:15:23) SPECIAL PRESENTATION

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Contribution from George Heaton Developer of Resort Estates at Shell Point (\$93,366.00)

Commissioner Kessler made a motion to distribute funds in the amount of \$93,366.00 from Mr. George Heaton for the use and improvements of the County Shell Point Beach and Pavilion area. Second by Commissioner Langston. All for. Motion Carried. 5-0

#### GENERAL BUSINESS

(CD6:20:59) 1. Health Department Contract

Commissioner Kessler made a motion to approve the Health Department Annual Core Contract for the 2006-2007 year. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD6:25:41) 8. United Way Kick Off

Commissioner Langston made a motion to designate November 16, 2006 as United Way Day. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD6:30:00) 2. Contract Amendment for Operations and Maintenance Services for PSG

Commissioner Brimmer made a motion to extend the present contract for PSG through November 30, 2006. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD6:35:59) 3. Public Works Department – Fuel bid

Commissioner Kessler made a motion to approve the low bid 2006-32 from Mansfield for Fuel at .0496 cent per gallon mark up for diesel and .0238 cent per gallon mark up for gasoline. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:37:53) 4. Apalachee Regional Planning Council

Commissioner Kessler made a motion to approve the 3 projects to include the bridge at Smith Creek and Syfret Creek, 3 laning through the town of Panacea and right of way improvements at highway 363 in St. Marks for submittal to the District D.O.T. Work Plan List. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD6:46:37) 5. Public Works Department – Vertical Baler

Commissioner Kessler made a motion to approve the purchase of a baler from the low bidder Nexgen Baling Systems in the amount of \$10,615.00 for the Wakulla County Recycling Department bid 2006-29. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD6:47:42) 6. Public Works Department – Solid Waste Transfer

(CD6:50:24) 7. Housing Department

Commissioner Kessler made a motion to approve October 30, 2006 as National Weatherization Day. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:52:30) 9. Impact Fee Study Results Workshop

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Commissioner Langston made a motion to hold an Impact Fee Study Results Workshop on Wednesday, October 11, 2006 at 7:00 p.m. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD6:54:38) 10. Approval of Pick-up Truck for Mosquito Control

Commissioner Kessler made a motion to approve the purchase of a pickup truck on State Contract in the amount of \$13,763.00 for Mosquito Control. Second by Commissioner Langston. All for. Motion Carried. 5-0

#### COUNTY ATTORNEY

(CD6:56:57) 1. Tourist Development Tax Ordinance

Commissioner Kessler made a motion to continue to continue the Tourist Development Tax Ordinance to the next meeting. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

#### COMMISSIONER KESSLER

(CD7:00:41) 1. Establish a Policy – Audio recording of meetings

Commissioner Kessler made a motion to establish a policy to make audio recordings of all public meetings to include Board Workshops and Planning and Zoning Board Meetings. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD7:10:06) 2. Grant for Active Duty Military Personnel

Mr. Mowrey to bring back to next meeting

(CD7:37:03) 3. Turn Lanes and Traffic Signals

Turned over to Mr. Blanchard

(CD7:42:17) Bloxham Highway and 319 – Turn Lane

Turned over to Mr. Blanchard

(CD7:43:58) Turn Lanes for East Ivan and Whiddon Lake Roads

Turned over to Mr. Blanchard

(CD7:49:00) 1. Road Paving – discussion

#### COMMISSIONER BRIMNER

(CD7:51:07) 1. Citizens to be heard – discussion

#### APPROVAL OF MINUTES

(CD7:54:16) Commissioner Vause made a motion to approve the minutes from the September 7, 2006 Board Meeting. Second by Commissioner Langston. All for. Motion Carried. 5-0

#### CITIZENS TO BE HEARD

(CD7:54:47) 1. Vic Lambou – policy regarding the televising of Citizens to be heard

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(CD7:55:50) 2. Daniel Thompson – Audio Recordings of all meetings

(CD7:57:12) 3. John Trice – Turn lane at Crawfordville Elementary School

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

8:00 p.m. Meeting adjourned.