

**WAKULLA COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING
MONDAY, OCTOBER 1, 2007**

***INVOCATION AND PLEDGE OF ALLEGIANCE PROVIDED BY
COMMISSIONER BRIMNER.***

APPROVAL OF AGENDA

(CD6:01) Commissioner Brimner made a motion to approve the Agenda with the following changes, under General Business add (13a) Authorization for the County Administrator to Negotiate and Execute a Contract with Powell & Jones, Certified Public Accountants for Professional Auditing Services for Wakulla County and (13b) Approval of Resolution providing an extension of the 2007 Tax Roll pursuant to Section 197.323

Second by Commissioner Lawhon. All for. Motion Carried. 5-0

AWARDS AND PRESENTATIONS

(CD6:03) Presentation on United Way Campaign by Campaign Chairman, Amy Geiger

(CD6:08) 1. Domestic Violence Awareness Month, Refuge House
Commissioner Brimner made a motion to approve the Proclamation declaring October 2007 as Domestic Violence Awareness Month in Wakulla County. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD6:11) ***CONSENT AGENDA***

2. Approval of Minutes – September 17, 2007 Regular Meeting
(Brent X. Thurmond, Clerk of Court)

3. Approval of Payment of Bills and Vouchers Submitted for September 13, 2007 –
September 26, 2007
(Brent X. Thurmond, Clerk of Court)

4. Approval to Apply for the State EMS County Grant and Approval of Expenditure of
Funds
(Fran Councill, EMS Director)

5. Approval to Change Order #5 to Add Additional Compliance Monitoring at the
Medart Landfill
(Cleve Fleming, Public Works Project Director)

6. Approval of Workforce Services Plan 2007-2009
(Kimberly A. Moore, CEO Workforce plus)

7. Request to Schedule a Closed Attorney-Client Meeting on October 15, 2007 to Discuss Pending Litigation and a Proposed Settlement Agreement with the State of Florida, Department of Community Affairs, Division of Administrative Hearings, Case #06-1507
(Ronald A. Mowrey, Esq., County Attorney)

8. Request to Schedule Second Annual Board Retreat for December 3, 2007 from 12:00p.m. to 4:00p.m.
(Andrea B. Simpson, Deputy County Administrator)

9. Request to Schedule a Workshop on Budget Strategies for the FY 2008/2009 Annual Budget Process for December 3, 2007 at 5:00 P.M.

(Andrea B. Simpson, Deputy County Administrator)

Commissioner Brimmer made a motion to approve the Consent Agenda with the exception of one check #120302 listed under item (3), item (6) Approval of Workforce Services Plan 2007-2009, (item (7) Request to schedule a closed Attorney-Client Meeting on October 15, 2007, item (8) Request to schedule a second Annual Board Retreat and item (9) Request to schedule a Workshop on Budget Strategies. Second by Commissioner Kessler. All for. Motion Carried. 5-0

CONSENT ITEMS THAT ARE PULLED FOR DISCUSSION

(CD6:12) 3. Check number 120302 listed under item (3) regarding Board payroll
Commissioner Kessler made a motion to approve check number 120302. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD6:16) 6. Approval of Workforce Services Plan 2007-2009

Commissioner Kessler made a motion for Approval of Workforce Services Plan 2007-2009. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD6:21) 7. Request to schedule closed Attorney-Client Confidential Meeting on October 15, 2007

Commissioner Kessler made a motion to approve the request to schedule a closed Attorney-Client meeting on October 15, 2007 to discuss pending litigation and a proposed settlement agreement with the State of Florida, Department of Community Affairs, Division of Administrative Hearings, Case 06-1507. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD6:25) 8. Request for Board Retreat

Commissioner Kessler made a motion to re-schedule the second annual Board Retreat for December 4, 2007 from 12:00 p.m. – 4:00 p.m., with a location to be provided at a future date. Second by Commissioner Green. All for. Motion Carried. 5-0

(CD6:25) 9. Request to schedule Budget Strategies Workshop

Commissioner Kessler made a motion to schedule a Workshop on Budget Strategies for the FY 2008/2009 Annual Budget Process for December 3, 2007 at 5:00 p.m. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

CITIZENS TO BE HEARD

(CD6:31) 1. Vic Lambou – EAR Meeting and the confusion about the meeting location. The meeting schedule is for 6:00 p.m. on October 4, 2007 at the Senior Center.

(CD6:32) 2. Karla Brandt – Workshop that was held at 5:00 p.m. and complimentary remarks about the new Planning Director and the direction she is taking for Planning and Zoning.

(CD6:34) 3. John Pierotti - Recycling Dump and the need for Wakulla County to go into the water bottling business.

PLANNING AND ZONING

(CD6:36) 10. Rezoning Application: R07-11
Request to rezone a 9.0 +/-acre parcel from AG (Agriculture) to RR-2 (Rural Residential). This property is located on the South side of Harvey Mill Road, East of Bostic Pelt Road. Scott and Julie Gaby are the applicants.
Commissioner Lawhon made a motion to approve Rezoning Application R07-11. Gavel passed and Commissioner Langston made a second to the motion. Voting for: Langston, Lawhon, Kessler and Green. Opposed: Brimmer. Motion Carried. 4-1

**gavel returned to Chairman

GENERAL BUSINESS

(CD6:52) 11. State Housing Initiatives Program (SHIP) Resolution to Amend Local Housing Assistance Plan for FY's 2006/2007, 2007/2008, 2008/2009 to Maximize Funding for Administrative Costs

Commissioner Brimmer made a motion to adopt the State Housing Initiative Program (SHIP) Resolution to amend Local Housing Assistance Plan for FY's 2006/2007, 2007/2008, 2008/2009 to maximize funding for administrative costs. Second by Commissioner Green. Voting for: Langston, Lawhon, Brimmer and Green. Opposed: Kessler. Motion Carried. 4-1

(CD7:01) 12. Approval of Revised Wakulla County Personnel Policy and Procedures Manual

Commissioner Brimmer made a motion for approval of the Revised Wakulla County Personnel Policy and Procedures Manual with the Domestic Violence and Military leave policies being included. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD7:10) 13. Ratification of July 16, 2007 Workshop on the Draft Wakulla County Economic Development Plan

Commissioner Brimmer made a motion for ratification of the July 16, 2007 workshop on the draft Wakulla County Economic Development Plan. Second by Commissioner Green. Voting for: Langston, Lawhon and Brimmer. Opposed: Kessler and Green. Motion Carried. 3-2

(CD7:29) 13b. Approval of Resolution providing an extension of the 2007 Tax Roll, pursuant to section 197.323, Florida Statutes.

Commissioner Brimmer made a motion to approve a Resolution providing an extension of the 2007 Tax Roll, pursuant to section 197.323, Florida Statutes. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD7:34) 13a. Authorization for the County Administrator to Negotiate and Execute a Contract with Powell & Jones, Certified Public Accountants for professional auditing services for Wakulla County

Commissioner Kessler made a motion to approve the ranking and authorize the County Administrator to negotiate and execute a contract with Powell & Jones, Certified Public Accountants. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

** The three ranked firms were Powell & Jones, CPA, Thomas, Ferguson & Law, P.A., and Carr, Riggs & Ingram, LLC

COMMISSIONER AGENDA ITEMS

COMMISSIONER KESSLER

(CD7:37) 14. Proposal of a Moratorium on Residential Construction in Wakulla Gardens for a Period of 24 Months or Until Sewer Hook-Up Becomes Available
Commissioner Kessler made a motion to adopt a Resolution to place a moratorium on Residential Construction in Wakulla Gardens for a period of 24 months or until sewer, hook-up becomes available. Second by Commissioner Green. Voting for: Kessler and Green. Opposed: Langston, Lawhon and Brimmer. Motion Failed 2-3.

COUNTY ATTORNEY

No items

COUNTY ADMINISTRATOR

(CD8:40) New Employee Jessica Welch – Agenda Policy Coordinator and public information employee

DISCUSSION ISSUES BY COMMISSIONERS

No discussion items by Commissioners

(CD8:45 p.m.) Commissioner Langston made a motion to adjourn. Second by Commissioner Brimmer. All for. Motion Carried. 5-0