

**Board of County Commissioners
Regular Public Meeting
Tuesday, January 22, 2008**

The Board of County Commissioners of Wakulla County, Florida met in regular session on Tuesday, January 22, 2008 at 6:00 p.m. with Chairman Ed Brimmer presiding. Present were Commissioners George Green, Howard Kessler, Brian Langston and Maxie Lawhon. Also, present were County Attorney Ron Mowrey, County Administrator Ben Pingree and Deputy Clerk Evelyn Evans.

The Invocation was provided by Pastor Mike Bowen of Beulah Baptist Church.

The Pledge of Allegiance was led by Commissioner Green.

CD6:05) APPROVAL OF AGENDA

Commissioner Lawhon made a motion to approve the Agenda with changes, under County Attorney add (1) Emergency Repeal of Ordinance 2007-32, which is number 15 on the Agenda, under Presentations, add (2) Presentation of plaque to Pam Portwood. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD6:06) 1. 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 6:00 p.m. on January 22, 2008 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 Ed Brimmer, Howard Kessler, George Green, Brian Langston, Maxie Lawhon, County Attorney Ronald A. Mowrey of Mowrey & Mitchell, P.A., County Administrator Ben Pingree and an Official Court Reporter.

STATE OF FLORIDA
DEPARTMENT OF ADMINISTRATIVE HEARINGS

DEPARTMENT OF COMMUNITY
AFFAIRS,

1507GM

Petitioner,

DOAH Case No. 06-

v.

WAKULLA COUNTY,

Respondent.

and

THURMAN RODDENBERRY, PREMIER
CONSTRUCTION AND DEVELOPMENT,
INC., OLD AARON INVESTMENT GROUP,
LLC, CARMEN CORLEY, RANDALL W.
MERRITT, AND MICHAEL V. HARBIN,

Intervenors.

Regular Board Meeting adjourned.

(CD6:35) Regular Board Meeting reconvened.

(CD6:35) Re-open Approval of Agenda

Commissioner Kessler made a motion to advertise for Repeal of Ordinances 2006-09, 2006-12, 2006-13 and 2006-14. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD 6:37) PUBLIC HEARING

2. Adoption of Evaluation and Appraisal Report (EAR)

First Public Hearing – no action taken tonight

(CD6:43) AWARDS AND PRESENTATIONS

Town Hall Meeting, Commissioner Kessler

January 29, 2008 at Mt. Trial Primitive Baptist Church from 7:00 to 9:00 p.m.

February 26, 2008 at County Commission Chambers from 7:00 to 9:00 p.m.

County Administrator Ben Pingree presented a plaque to Pam Portwood for her 10 years of service to Wakulla County.

(CD6:48) CONSENT AGENDA

Commissioner Kessler made a motion to approve the Consent Agenda. Second by Commissioner Langston. Motion carried unanimously, 5/0.

3. Approval of Minutes – January 7, 2008 Regular Meeting

4. Approval of Minutes – January 7, 2008 Workshop on Policy Number 07-01 – Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners

5. Approval of Payment of Bills and Vouchers Submitted for January 3, 2008 – January 16, 2008

(CD6:49) CITIZENS TO BE HEARD

1. Larry Roberts – Dog Hunter’s Association, Animal Control Ordinance

GENERAL BUSINESS

(CD6:51) 6. Wakulla County Law Enforcement Firing Range and Advanced Training Center, 65 Qualify Lane

Commissioner Kessler made a motion to approve drawing up an agreement with the Wakulla County Sheriff's Office for firing range operations. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD7:04) 7. Request to Amend the Local Agency Program Agreement for the Ochlockonee Bay Trail Project – Phase 1

Commissioner Kessler made a motion to approve Amendment 1 to the LAP Agreement for the Ochlockonee Bay Trail Phase 1. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD7:06) 8. Request Board Discussion to Appoint Representatives to the Apalachee Regional Planning Council for 2008

Commissioner Langston made a motion to re-appoint the existing Representatives, Commissioner George Green and St. Marks City Commissioner Phil Cantner, to the Apalachee Regional Planning Council for 2008. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:08) 9. Request to Schedule Public Hearing to Consider a Proposed Revision to the Wakulla County Animal Control Ordinance

Commissioner Langston made a motion to advertise for a Public Hearing to consider a proposed revision to the Wakulla County Animal Control Ordinance for February 19, 2008 at 6:00 p.m. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD7:23) 10. Approval of SHIP Agreement with Ms. Marcia Brock for \$26,300

Commissioner Lawhon made a motion to approve the agreement with Ms. Marcia Brock in the amount of \$26,300.00 for Major Rehabilitation. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:26) 11. Consideration of an Annual Review Reported by ESG Operations Inc., on the County's Public Works and Utility Systems

Commissioner Kessler made a motion to table until the next Board Meeting. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD7:46) 12. Award Bid to Peavy & Sons for The SCOP Projects for Jack Crum Rd. & Spring Creek Hwy. Improvements – (with contract assistance of Preble-Rish Consulting Engineers)

Commissioner Lawhon made a motion to approve Peavy & Sons for the SCOP Projects for Jack Crum Road and Spring Creek Highway Improvements. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD8:00) 14. Request for Road Closing for 10th annual Rotary Valentines Celebration Parade

Commissioner Kessler made a motion to approve the request for a road closing for the 10th annual Rotary Valentines Celebration Parade. Second by Commissioner Green. Motion carried unanimously, 5/0

COMMISSIONER AGENDA ITEMS

(CD8:01) 13. Commissioner Kessler
Request to Schedule Workshop to Discuss Initiation of Wakulla County Discount Prescription Drug Program in Conjunction with National Association of Counties (NACo) on February 19, 2008 at 4:00p.m.
To be placed on the next Board Meeting agenda.

(CD8:05) COUNTY ATTORNEY

16. Request to advertise for Repeal of certain County Ordinances
Commissioner Kessler made a motion to advertise for the Repeal of County Ordinances 2006-09, 2006-12, 2006-13 and 2006-14 that are Comprehensive Plan Amendments. Second by Commissioner Langston. Voting for the motion Commissioner Brimmer, Commissioner Langston, Commissioner Kessler and Commissioner Green.
Commissioner Lawhon voted in opposition of the motion. Motion carried, 4/1.

15. Emergency Ordinance

Commissioner Langston made a motion to adopt an Ordinance repealing Ordinance 2007-32, declaring that an Emergency exists, waiving the advertising requirements, and finding that adoption of this emergency ordinance is necessary to resolve said emergency. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

COUNTY ADMINISTRATOR – no items

DISCUSSION ISSUES BY COMMISSIONERS

Commissioner Brimmer – 0

Commissioner Green – 0

Commissioner Kessler – The food for the Commissioners’ prepared by Scratch Cakes and was excellent.

Commissioner Langston – 0

Commissioner Lawhon - 0

There being no further business to come before the Board, Commissioner Langston made a motion to adjourn, second by Commissioner Green. Motion carried unanimously, 5/0.

8:15 p.m. Meeting adjourned.