

**Board of County Commissioners
Regular Board Meeting
Monday, May 19, 2008**

The Board of County Commissioners of Wakulla County met in regular session on Monday, May 19, 2008 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.

Commissioner Green provided the invocation and led the pledge of allegiance to the flag.

APPROVAL OF AGENDA

Commissioner Langston made a motion to approve the Agenda with the following changes, Commissioner Kessler requested the addition of two items under Awards and Presentations, Commissioner Brimmer requested to add (1) Operational Audit at the end of General Business. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

AWARDS AND PRESENTATIONS

Commissioner Brimmer
Recognition of Sandy Cook, Retired Park Manager for Wakulla Springs State Park

Commissioner Kessler announced that he has scheduled two Town Hall Meetings in May. On May 27, 2008, the meeting will be in Smith Creek and on May 29, 2008, the meeting will be at the Coast Charter School in St. Marks, both meetings will be from 7:00 p.m. to 9:00 p.m.

Commissioner Lawhon out of Chambers.

CONSENT AGENDA

1. Approval of Minutes – May 5, 2008 Regular Meeting
2. Approval of Minutes – May 5, 2008 Workshop to Discuss Amending the CIE of the Comprehensive Plan
3. Approval of Payment of Bills and Vouchers Submitted for May 1, 2008 – May 14, 2008

Commissioner Kessler made a motion to approve the Consent Agenda. Second by Commissioner Langston. Motion carried unanimously, 4/0.

CITIZENS TO BE HEARD

(CD6:06) 1. D. P. High – Agreement for Civic Center

GENERAL BUSINESS

(CD6:08) 4. Request Board approval of Contract with Construction Management Firm Peter Brown

Commissioner Langston made a motion to approve the Construction Management Firm Peter Brown for the Courthouse Renovations project. Second by Commissioner Kessler. Motion carried unanimously, 4/0.

(CD6:15) 5. Board consideration of analysis regarding the moving of EMS Station 2 (Medart Station) to Sopchoppy

Commissioner Green made a motion to accept the report and not relocate Station 2 from Medart to Sopchoppy and investigate into the possibility of partnering with Sopchoppy for an additional EMS Station that could be located in Sopchoppy. Second by Commissioner Langston. Motion carried unanimously, 4/0.

(CD6:19) 6. Request authorization for the Chairman to execute the Contract with Professional Placement Services for bill collection services for EMS

Commissioner Kessler made a motion to authorize the Chairman to execute the Professional Placement Services Contract with the addition of a termination clause earlier than 3 years. Second by Commissioner Langston. Motion carried unanimously, 4/0.

Commissioner Lawhon returned to chambers

(CD6:22) 7. Request Board approval of the Fire Services Agreement

Commissioner Langston made a motion to approve the Fire Services Agreement and direct staff to execute the Agreement with the various Volunteer Fire Departments. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD6:51) 8. Board acceptance of Florida Communities Trust Grant and authorization for Chairman to sign the contract documents

Commissioner Langston made a motion to accept the Florida Department of Community Affairs, Florida Communities Trust, Florida Forever award of grant funds, authorize the Chairman to execute the grant contract documents and direct staff to finalize work on a Management Plan with Florida Foresight, Inc. for the project. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD6:56) 9. Approval of awarding the Cost Allocation Plan Services to Maguire & Associates and Authorization for the Chairman to Execute Contract

Commissioner Kessler made a motion to approve the Agreement awarding the cost plan services for \$6,800.00 to Maguire and Associates and authorize the Chairman to execute the Agreement. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:57) 10. Approval of the proposed updated Financial Policies

Commissioner Kessler made a motion to approve the proposed updated Wakulla County Financial Policies. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:59) 11. Request Board approval of Respondents for ITN 2008-007 and approval to proceed with purchase of materials and services for the Spring Creek/Shell Point Channel Markers Project

Commissioner Kessler made a motion to approve the list of respondents for ITN#2008-007 and authorize staff to proceed with negotiations and return on June 2 or earliest possible date with a draft contract for final Board approval. Second by Commissioner Green. Motion carried unanimously, 5/0.

Contractor:	Golden Construction	\$15,000.00
	Ben Withers, Inc.	\$27,857.50
	Panacea Coastal Construction	\$34,280.00
	Grimes, Inc.	\$84,000.00

(CD7:17) 12. Request Board consideration to appoint Code Enforcement Members for 2008

Commissioner Kessler made a motion to appoint members retroactive to January 1, 2008 with terms expiring December 31, 2008. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD7:26) 13. Consideration of comparison of Flexible Spending Plans, Health Savings Accounts and Health Reimbursement Arrangements

Commissioner Langston made a motion to authorize Brown & Brown to market the Flex Plan and Health Reimbursement Plans and direct staff to bring the information back to the Board in July 2008. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:29) 14. Consideration of analysis regarding in-house versus contracted County Attorney functions

Gavel passed – Commissioner Brimner made a motion to direct staff to pursue the hiring of an in house Attorney. Motion dies for lack of second.

(CD7:37) 15. Board approval of Wakulla County Sheriff's Office Agreement and Termination of prior agreement with Wakulla County Law Enforcement Firing Range Association

Commissioner Kessler made a motion to terminate the prior lease agreement and approve the agreement with WCSO for Center operations, pursue additional insurance policy and authorize the transfer of \$3,841.00 from the Reserve Account to pay for the additional insurance coverage. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:47) 16. Board approval of Consultant Services Agreement with KS&A and related scheduling of Workshop to discuss key elements of the proposed Charter

Commissioner Lawhon made a motion to approve Consultant Services Agreement with Kurt Spitzer & Associates and approve a Workshop request for June 2, 2008 at 4:00 p.m. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:48) 17. Request for Board approval of additional services for the provision of Geographic Information Systems (GIS) Services to the County.

Commissioner Kessler made a motion to approve Amendment Number 2 to the Agreement between the County and Kimley-Horn and Associates, Inc. to provide GIS professional services to the County and related budget amendment. Second by Commissioner Langston. Motion carried unanimously, 5/0.

COMMISSIONER AGENDA ITEMS

COMMISSIONER BRIMNER

(CD7:52) 18. Operational Audit – staff direction

COUNTY ATTORNEY - 0

COUNTY ADMINISTRATOR – announced that this is Andrea Simpson’s last meeting as she has accepted a new position in Tallahassee.

DISCUSSION ISSUES BY COMMISSIONERS

(CD8:10) Commissioner Kessler – Pause for Planning on residential construction and an increase of the elevation of the homes in Wakulla Gardens to be on next agenda.

Commissioner Lawhon, Green and Langston – no items

(CD8:13) Commissioner Brimner – Reminder that the Board schedule for next month is June 2 and June 23rd. Also, expressed his gratitude to Commissioner Kessler for his help in finding ways to upgrade historic subdivisions in the County.

(CD8:14) Proclamation

Commissioner Kessler made a motion to suspend the rules and add a Proclamation for approval by the Board declaring June 2008 as Myasthenia Gravis Awareness Month. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

No further business to come before the Board, the meeting was adjourned at 8:25 p.m.