

REGULAR MEETING
 LEVY COUNTY BOARD OF COUNTY COMMISSIONERS

February 3, 2004

The Regular Meeting of the Board of Levy County Commissioners was held on February 3, 2004 at 9:00 a.m. in the Levy County Board of County Commissioners' meeting room, with the following Commissioners present:

- Chairman Lilly Rooks
- Vice Chairman Sammy Yearty
- Comm. Tony Parker
- Comm. Danny Stevens
- Comm. Nancy Bell

Also present were:

- County Attorney - Gregory V. Beauchamp
- Clerk of Court - Danny J. Shipp
- County Coordinator - Fred Moody

The Chairman called the meeting to order at 9:00 a.m.. The invocation was given by Mr. Justin Waston followed by the Pledge of Allegiance to the Flag.

EXPENDITURES

Comm. Stevens moved to approve the following expenditures presented for payment. Comm. Yearty seconded and the MOTION CARRIED.

FUND	AMOUNT
CHECK NUMBERS:	73968 - 74146
GENERAL FUND	\$940,380.14
ROAD & BRIDGE FUND	140,626.22
LOCAL HOUSING ASSISTANCE	8,625.00
LIBRARY	1,903.71
MEDIATION	450.00
FINE & FORFEITURE FUND	17,463.23
TRANSPORTATION	458.46
LANDFILL & RECYCLING	8,100.01
COURT FACILITIES	82,741.32
FLORIDA POWER GRANT FUND	557.30
EMERGENCY MEDICAL SERVICE	17,306.29
FIRE	22,939.25
TOURIST DEVELOPMENT	230.70
CDBG	132,897.85
INTERGOV COMMUNICATIONS	72.70
SALES TAX REV BOND CONSTR	147,296.45
UTILITIES FUND	278.03
TOTAL	\$1,522,326.66

MINUTES

Comm. Yearty moved to approve the minutes of the regular meeting of January 20, 2004. Comm. Stevens seconded and the MOTION CARRIED.

ROAD MAINTENANCE

Mr. Larry Clauss inquired if a recommendation had been received from the Road Department concerning SE 193rd Court in Murrison. Mr. Justin Watson said they are recommending to widen the grade, clear some trees and post a 25 MPH speed limit.

EMERGENCY MEDICAL SERVICES

Mr. Brett Sandlin presented the assessment report prepared for station placements and response time. Mr. Sandlin recommended scheduling a workshop to review the report. Chairwoman Rooks requested Mr. Moody to schedule a workshop to review the assessment report.

Mr. Sandlin said the Gator Fire Council is sponsoring the FireFighter's Ball to benefit the children's burn camp through Shands Hospital. Mr. Sandlin said he can provide tickets for the benefit.

ATTORNEYS, COUNTY AND STATE

Mr. Fred Moody recommended scheduling a special meeting to interview the applicants for county attorney. Chairwoman Rooks scheduled the special meeting for Friday, February 27, 2004 at 10:00 a.m. after discussion on available dates.

COUNTY EMPLOYEES

Mr. Moody recommended interviewing and filling the position for the Legal Department Office Manager to allow for the transition, reviewing and archiving of files currently in Mr. Greg Beauchamp's possession.

Comm. Stevens moved to authorize Mr. Moody to proceed with hiring the Legal Department Office Manager. Comm. Bell seconded and the MOTION CARRIED.

Chairwoman Rooks advised that Comm. Stevens, liaison for Personnel and Mr. Moody would review the applications and make the final decision.

HOSPITALS

Mr. Frank Shupp explained Ameris Health Systems, LLC is proposing to construct a hospital in the Chiefland area. Mr. Shupp said they had held discussions to purchase Williston Hospital and could not reach an agreement with Cypress Health Systems.

Mr. Shupp said plans are to have a 35 bed hospital and provide 24 hour emergency care, surgery, pediatrics and orthopaedics. Mr. Shupp said they are looking for an OB/GYN to come to the area.

Mr. Shupp explained as a result of discussions with Chairwoman Rooks they would consider negotiating a contract with the Sheriff's Office to provide inmate care after reviewing their historical data.

Mr. John Lewis explained they do handle indigent care at their hospitals.

Mr. Shupp said Ameris Health Systems, LLC is the manager and they will hire an administrator and will require the administrator to reside within the community. Mr. Shupp said they require all qualifying credentials for emergency room physicians and encourage the area physicians to utilize and participate with the proposed hospital and will be able to accept all but severe trauma cases.

Mr. Shupp said the hospital would result in additional business opportunities such as medical facilities, pharmacies and health care equipment firms. Mr. Shupp explained they would plan speciality clinic days and a local hospital would allow for the physicians to provide continuous care to their patients during a hospitalization. Comm. Bell moved to conceptually approve the plans to construct a hospital in the Chiefland area as presented and to authorize the Chair to sign a letter of conceptual support. Comm. Yearty seconded and the MOTION CARRIED.

MISCELLANEOUS

Mr. Ivan Chubb explained they are planning a Veteran's Day Parade in Bronson and would appreciate any support.

LICENSES AND PERMITS

Comm. Yearty moved to approve the permit requested by Mrs. Margaret Knight for the Spring Withlacoochee Bluegrass Jamboree to be held on March 26, 27 and 28, 2004 with compliance of all rules, requirements and guidelines. Comm. Parker seconded and the MOTION CARRIED.

Mr. Moody said Mr. Dave Suro has made a request for the use of Henry Beck Park for their annual Team Florida (UF cycling club) Road Races. Mr. Moody explained they provide proof of insurance and coordinate the function with the Sheriff's Office. Comm. Yearty moved grant the use of Henry Beck Park for the bicycle road race in compliance with county procedures and requirements. Comm. Bell seconded and the MOTION CARRIED.

GRANTS

Mrs. Kathy Winburn explained the Suwannee River Water Management District is providing funding for the upgrade of the existing sewage system at Blue springs and for sediment removal within Blue Springs in the amount of \$40,000.00. Mrs. Winburn said they are requesting that the County be responsible for acquiring the necessary engineering, surveying and permitting and to contract with a qualified contractor. Mrs.

Winburn explained reimbursement would be requested from the District upon submission of invoices and best efforts for a completion date of September 30, 2004.

Mr. Moody said the springs previously had to be closed for two to three months several years ago due to sediment.

Comm. Yearty requested an estimate be obtained for the engineering and to identify the funding source. Comm. Yearty moved to table any action until the funding source is obtain and the cost of engineering. Comm. Bell seconded and the MOTION CARRIED.

ZONING

Mr. Rob Corbitt presented the following petitions for consideration:

PETITION NO. FP 11-03 Croft Land Surveying, representing Mark Porath, petitioning the Board for a Final Plat of "Tamaron Acres," a subdivision located in that portion of the North ½ of Section 6, Township 13 South, Range 18 East, in Levy County, lying East of the Farms at Williston Unit 1. Said parcel contains 71 acres more or less. This parcel is located within an Agriculture/Rural Residential "ARR" zone. The Planning Commission recommends approval.

Chairwoman Rooks called for opposition and none was presented. Comm. Bell moved to approve the final plat. Comm. Parker seconded and the MOTION CARRIED.

PETITION NO. PP 6-03 McMillen Surveying representing Wade Bullock, Camellia Plantation, Inc., petitioning the Board for a Preliminary Plat of "Camellia Plantation Phase 2, Replat of Lots 9 and 10" a subdivision located in Section 1, Township 13 South, Range 18 East, in Levy County. Said parcel contains 21 acres more or less and is located within a Rural Residential "RR" zone and has a land use designation of Medium Density Residential "MDR." The Planning Commission recommends approval.

Chairwoman Rooks called for opposition and none was presented. Comm. Stevens moved to approve the preliminary plat. Comm. Yearty seconded and the MOTION CARRIED.

PETITION NO. PP 7-03 Croft Land Surveying representing Lawrence Welter, petitioning the Board for a Preliminary Plat of "Hall Place," a subdivision located in the SE 1/4 of Section 36, Township 13 South, Range 18 East, in Levy County. Said parcel contains 30 acres more or less and is located within an Agriculture/Rural Residential "ARR" zone. The Planning Commission recommends approval.

Chairwoman Rooks called for opposition and none was presented. Comm. Yearty moved to approve the preliminary plat. Comm. Bell seconded and the MOTION CARRIED.

PETITION NO. FP 12-03 Pardue Land Surveying representing Ron St. John, petitioning the Board for a Final Plat of "Sterling Run," a subdivision located in the NE 1/4 of Section 11, Township 12 South, Range 14 East, Levy County, Florida. Less and except the North 660' of the East 1320' of the said NE 1/4 of Section 11, and the right-of-way for CR 341. Said parcel contains 140.04 acres more or less. This parcel is located within an Agriculture/rural Residential "ARR" zone. The Planning Commission recommends approval.

Mr. Corbitt explained an environmental easement has been allowed and the tracts are ten (10) acres or larger with adequate area in a non-flood zone. Chairwoman Rooks called for opposition and none was given. Comm. Yearty moved to approve the final plat. Comm. Bell seconded and the MOTION CARRIED.

PETITION NO. SE 9-03 Cingular Wireless, LLC, applicant, and Douglas K. McKoy, property owner, for a Special Exception to allow a 250' Tower for the support of Cellular Telephone Communication Equipment, on a parcel of land located in a portion of the SW 1/4 of the NE 1/4 of Section 22, Township 12 South, Range 17 East, Levy County, Florida; less and except the existing right-of-way for CR 335 as conveyed in Circuit Court Minutes Book "N", page 594; and the right-of-

way for US Hwy. 27 Alternate as conveyed in Official Record Book 584, page 172; subject to a private easement over and across the east 40 feet of the above described property. Said parcel contains 6.69 acres more or less, a portion of the parent parcel of 40 acres. This parcel is located within a "Rural Residential "RR" zone. The Planning Commission recommends approval with the following conditions:

1. Approve the special exception for a free standing 250' communication tower with a minimum capacity of three (3) carriers.
2. Applicable to only that portion of the parent parcel described with a 540.2' x 540.2' lease area in the Northwest corner of the parent tract identified as 03543-002-00, with the tower centrally located.
3. Lighting consistent with FAA regulations, one (1) white strobe for daylight and one (1) red beacon from dusk to dawn.
4. Applicant to install all landscaping shown on site plan submitted, immediately following construction, and prior to final inspection.
5. Applicant to obtain and provide FAA and FCC approvals or permits with application or prior to issuance of the building permits.
6. Applicant to record in Public Records of Levy County, a Memorandum of Lease for fall zone prior to issuance of building permits.
7. All permits and approvals and commencement of construction within twelve (12) months of Board of County Commission approval for the Special Exception.

Mr. Corbitt explained there were two (2) letters of opposition submitted and filed, with one of those parties recently placing a mobile home on a lot within the surrounding area.

Chairwoman Rooks called for opposition and none was presented.

Mr. Kevin Carr, Wireless Facilities, Inc., explained they were representing Cingular Wireless and the tower would be able to hold more than two (2) carriers.

Mr. Corbitt explained the wireless communication towers that are able to serve several carriers would eliminate the need for multiple towers and this design is similar to the tower at the Road Department. Comm. Parker moved to approve the Special Exceptions with the conditions noted. Comm. Stevens seconded and the MOTION CARRIED.

EMERGENCY MEDICAL SERVICES

Mr. Billy Carrecia requested authorization for a contract with Medtronic Physio-Control Corp. to continue to provide technical service support for all of the heart monitors for \$8,670.00. Mr. Carrecia explained this vendor has been providing the service for a number of years and the renewal amount of the contract has been budgeted. Comm. Stevens moved to approve the heart monitor service contract. Comm. Parker seconded and the MOTION CARRIED.

COUNTY EMPLOYEES

Mr. Carrecia recommended naming Mrs. Marie Wells as EMS Coordinator to assist in the day to day operations of the EMS Service, working Monday to Friday, 8:00 a.m. to 5:00 p.m., working alternate week ends and be able to assume his duties during any absence. Mr. Carrecia explained this will be a reduction in salary for Mrs. Wells and there will funds to hire a replacement of her current position. Comm. Yearty moved to approve

the promotion of Mrs. Wells to EMS Coordinator. Comm. Parker seconded and the MOTION CARRIED.

EMERGENCY MANAGEMENT SERVICES

Mr. Mark Johnson presented an update on the scheduled CERT classes and grading exercises scheduled for advance training for CERT volunteers and a regional exercise for terrorism. Mr. Johnson said the Comprehensive Emergency Management Plan (CEMP) is being updated for procedures on damage assessment and proceeding with training.

Mr. Johnson said the Hurricane Conference will be held May 24 through May 28, 2004 and encourage commissioner participation.

Mr. Johnson explained Mr. Danny Shipp's office is providing valuable assistance on the damage assessments resulting from the flooding last fall and summer in the Inglis, Yankeetown and Cedar Key areas.

COMMISSIONERS

Chairwoman Rooks recognized Mayor Betty Walker of Chiefland, Mrs. Sue Colson, Cedar Key City Council and Mr. Bernie Lowman, Inglis City Council.

COUNTY FIRE DIRECTOR

Mr. Rick Lombardo requested to delay any discussion for an increase in reimbursement for 2004 until delinquent taxes are received.

Chairwoman Rooks said the issue on an increase in reimbursement and a vehicle needs to be reviewed the Clerk's Office and Mr. Moody. Mr. Lombardo said the vehicle being discussed would be one already within the county system and not being used.

Mr. Moody said the Small County Technical Assistance Program has scheduled state-wide meetings and a review of a county retaining a grant writer will be a topic. Mr. Moody explained grants are usually specific need and some do not provide affordable terms and conditions. Mr. Moody said Withlacoochee Regional Planning Council provides valuable assistance in procuring grants.

Comm. Bell said a grant writer could be salaried by the grants that were procured. Chairwoman Rooks requested Comm. Bell to review and to advise on her findings.

ROAD MAINTENANCE

Mr. Justin Watson presented the following requests for maintenance on a one (1) time basis:

NE 80th Street located in University Estates, requiring three (3) hours of grading for an estimated cost of \$201.00, beginning at NE 90th Avenue and ending at NE 105th Avenue.

Comm. Parker moved to approve the request for maintenance on a one (1) time basis. Comm. Stevens seconded and the MOTION CARRIED.

NE 61ST Place and NE 117th Terrace located in Oak Ridge Estates, requiring twenty (20) loads of rock and two (2) hours of grading for an estimated cost of \$6,134.00, beginning at NE 62nd Place

and ending at NE 69th Lane. NE 61st Lane needs 20 loads of rock and grading and NE 117th Terrace needs two (2) hours of grading.

Comm. Parker moved to approve the request for maintenance on a one (1) time basis. Comm. Stevens seconded and the MOTION CARRIED.

A portion of SE 130th Avenue located in Steeplechase Farms, requiring four (4) loads of rock and grading for an estimated cost of \$1,200.00, beginning at SE 18th Lane and ending at SE 17th Place.

Comm. Bell moved to approve the request for maintenance on a one (1) time basis. Comm. Yearty seconded and the MOTION CARRIED.

SE 33rd Street located in Chicago Addition to Morriston, requiring three (3) loads of rock and grading for an estimated cost of \$900.00, beginning at SE 201st Avenue to the end of the road.

Comm. Yearty moved to approve the request for maintenance on a one (1) time basis. Comm. Stevens seconded and the MOTION CARRIED.

NE 40th Lane located in Farms at Williston, requiring 25 loads of rock and grading for an estimated cost of \$7,500.00, beginning at NE 132nd Court to the end of the road.

Comm. Stevens moved to approve the request for maintenance on a one (1) time basis. Comm. Parker seconded and the MOTION CARRIED.

ROAD MAINTENANCE

Mr. Watson recommended approval of accepting into the maintenance system SW 55th Street, SW 100th Avenue, SW 52nd Place located in the Rosewood area. Mr. Watson said there is one parcel that right-of-way will be obtained upon completion of the probate estate and there is one parcel that the right-of-way can not be obtained but the road can be maintained on the 30 feet deeded to the county. Comm. Yearty moved to accept the proposed roads into the maintenance system. Comm. Stevens seconded and the MOTION CARRIED.

ROAD AND BRIDGE DEPARTMENT

Mr. Watson extended an invitation to the Open House at the Road Department from 1:00 p.m. to 3:00 p.m. to inspect the new Administrative Office Building.

Comm. Parker requested clarification on the estimated cost for rock and grading currently being used.

Mr. Watson said an estimate of \$300.00 per hour is used for a load of rock, a driver, a truck with spreading and estimated \$67.00 per hour allowed for the employee and equipment for grading only.

ROAD CLOSINGS

Mr. Sam Mutch explained he was representing Mr. Martin Stocky and was requesting that portion that was closed in March, 1978 advising closing a portion of CR 313 to vehicular traffic be reversed to allow his client access to his property and that it was not closed in accordance with Florida Statutes. Mr. Mutch said it is their position that the portion of CR 313 lying west of a point, 50 feet east of the bridge is in fact is not closed to

motor vehicle traffic. Mr. Mutch said they would have to proceed with a friendly suit, declaratory action, that the road is still open and the recouping of compensation for his loss of access to the property.

Mr. Beauchamp explained the concern was for the bridge being unsafe for traffic and it was to abandoned the bridge to vehicular traffic as it was unsafe and to expensive to repair.

Mr. Mutch said his client purchase the property approximately 12 years ago.

Comm. Yearty said the road never connected to CR 326 and it was to provide access to three (3) property owners, at that time the Ogle property, Sheffield property purchased by Mr. Stockey and the Constance McKenzie property. Comm. Yearty said the Fish and Game Commission installed a boat ramp and the bridge was built but was not connected to CR 326.

Mr. Mutch said they are looking for relief from the county to open the road and it complicates the situation if the road was not previously opened.

Chairwoman Rooks said the request will be placed on the agenda of the next regular meeting.

ROADS, COUNTY

Mr. David Coffey requested authorization to repave Hodges Street from Andrews Circle to the eastern end of the County right-of-way with concrete. Mr. Coffey said this is a personal venture through Anchor Cove, LLC.

Mr. Watson said this consists of 280 feet and there is discussion on the use of asphalt or concrete.

Comm. Yearty requested information if concrete would be more environmentally suitable and if Mr. Coffey would be interested in assuming ownership of that portion of road.

Mr. Lee Mills said it is a public right-of-way and concrete could be used if it had a sufficient base and in accordance with road standards. Comm. Yearty moved to approve the request to allow Mr. Coffey as Anchor Cove, LLC to pave that portion of Hodges Street with concrete in accordance with Department of Transportation (dot) and county road paving standards. Comm. Bell seconded and the MOTION CARRIED.

CONTRACTS AND AGREEMENTS

Mr. Greg Beauchamp presented the inter local agreement with the City of Cedar Key for the improvements and changes to Dock Street. Comm. Stevens moved to approve the inter local agreement. Comm. Parker seconded and the MOTION CARRIED.

Mrs. Sue Colson commended the Board on working with the City of Cedar Key on the project.

LEGISLATIVE

Mrs. Renate Cannon encouraged support to Representative Will Kendrick in his recommendation for two (2) sub-committees for rural and urban affairs.

Chairwoman Rooks said a letter of support would be sent based on the consensus of the Board to support the recommendation.

TAX ROLL

Mr. Charles Greene expressed opposition to any annexation by the City of Cedar Key of property located south of the Number #4 Bridge expressing concern on the increase in taxation that would result.

MISCELLANEOUS

Mrs. Mary Golding extended an invitation to attend the Annual Black History Month Banquet on February 21, 2004 at the Tommy Usher Pineland Center in Chiefland. Mrs. Golding explained ads can be purchased and the tickets can be secured for \$10.00.

ROADS, COUNTY

Mr. Lee Mills requested the contract on CR 335 with V. E. Whitehurst & Sons, Inc. be extended and a letter issued limiting their liability to accidents until the completion of construction by the county. Mr. Mills explained that V. E. Whitehurst & Sons, Inc. have completed their portion of the work and this request is to allow the continued purchase of materials from them in accordance to authorization from the Department of Transportation (DOT). Comm. Parker moved to extend the contract an additional 90 days. Comm. Yearty seconded.

Mr. Mills said the completion dead line is November 2004 and the MOTION CARRIED.

TRANSPORTATION

Mr. Major Stroupe requested authorization to provide a letter to Levy Associated of Retarded Citizens (LARC) to continue to operate their two (2) vans to transport clients. Mr. Stroupe said is accordance with state compliance of approval from the Community Transportation Coordinator. Comm. Stevens moved to authorize the Chair to provide authorization for LARC to continue providing transportation for their clients. Comm. Parker seconded and the MOTION CARRIED.

CONTRACTS AND AGREEMENTS

Mr. Stroupe presented the contract with WillisWare Development, Inc. for the conversion, installation and service of software for the Transportation billing and route scheduling. Mr. Stroupe explained he had contacted vendors for written estimates and they were bid from a low of \$66,683.00 to \$90,218.00.

Comm. Yearty moved to approve the agreement with WillisWare Development, Inc.. Comm. Parker seconded and the MOTION CARRIED.

Mr. Stroupe presented a transportation contract with Suwannee River Economic Council, Inc. for transportation to meal sites. Comm. Yearty moved to approve the contract. Comm. Stevens seconded and the MOTION CARRIED.

TRANSPORTATION

Mr. Stroupe said the first electronic Medicaid billing had been successfully completed and it consisted of the first two (2) weeks of October. Mr. Stroupe said Suwannee River Economic Council has been billed and they have remitted the October, November and December billings. Mr. Stroupe said Liberty Ambulance has submitted their billings for November and December and they are not completely validated. Mr. Stroupe said the billing from Liberty Ambulance for the month of November will be presented at the next meeting.

Mr. Stroupe presented the revised Vehicle Safety Program and has been reviewed by the Transportation Coordination Board. Comm. Parker moved to approve the Vehicle Safety Program. Comm. Stevens seconded and the MOTION CARRIED.

Mr. Ron Grant inquired into the amount of billing to Medicaid for October. Mr. Stroupe advised the first two (2) weeks were billed for approximately \$6,800.00.

BUILDING AND GROUNDS

Mr. Danny Shipp requested to discuss a non-agenda item. Comm. Stevens moved to discuss a non-agenda item. Comm. Yearty seconded and the MOTION CARRIED. (Comm. Bell had been excused, Comm. Stevens, Comm. Parker, Comm. Yearty and Chairwoman Rooks voted YES.)

Mr. Shipp said the committee had met and was requesting a change order for the tile in the lobby area and to install brick tile pavers where there is a crack in the concrete. Mr. Shipp said the original bid called for 12" x 12" tiles and the committee was recommending changing to 18" x 18" ceramic tiles for an additional \$4,000.00. Mr. Shipp said the security desk needs safety glass installed at the monitors and the change order total is \$9,673.00 and is within the allocation of Article V and Fine and Forfeiture Funds that fund court house security. Mr. Shipp said it was recommended to install tile since carpet must be replaced every four (4) to five (5) years and with a single entry the wear and tear will be greater. Mr. Shipp explained the smaller tiles would require more grout and result in more area to be cleaned.

Comm. Parker inquired if there would be any significant benefit in changing the tile from 12" to 18" and if any funds remaining will be available for other use.

Mrs. Renate Cannon said she did not see the need to expend an additional \$4,000.00 for larger tiles and requested further review of the change order recommendation.

Mr. Shipp explained any unused funds in the Court Facility Budget will be transferred to the State on July 1, 2004.

Comm. Yearty said the committee composed of Judge Smith, Sheriff Smith, Major Bobby McCallum, Mr. Shipp and representatives from Court Administration discussed the upgrading of the tile and negotiated the installation at the cost of the tiles with no increase in labor with the contractor and the change order is a result of the appointed committee's recommendation. Comm. Stevens moved to take no action until the next regular schedule meeting to discuss the change order for the tile as an agenda item since it is not deemed an emergency. Comm. Parker seconded and the MOTION CARRIED.

SHIP

Mrs. Sandy Ashley presented a Satisfaction of Mortgage for Mr. Jason Hughes of Williston.

Mr. Beauchamp explained the SHIP mortgage is in second place and if the first mortgage goes into foreclosure or judicial sale the second mortgage may need to be compromised and receive some reimbursement in lieu of not receiving any compensation. Comm. Stevens moved to approve the Satisfaction of Mortgage. Comm. Yearty seconded and the MOTION CARRIED.

Mrs. Ashley presented a request to discuss a non-agenda item. Comm. Stevens moved to discuss the non-agenda item. Comm. Parker seconded and the MOTION CARRIED.

Mrs. Ashley said request has been received to accept a compromise of \$5,000.00 and execute a Satisfaction of Mortgage on a Deferred Payment Loan to Lashonna Brown. Mr. Beauchamp said this will be presented for sale at foreclosure on Monday, February 9, 2004. Comm. Stevens moved to compromise the loan for Lashonna Brown and execute a Satisfaction of Mortgage. Comm. Yearty seconded and the MOTION CARRIED.

TAX ROLL

Mrs. Susan Haines presented three (3) parcels that have escheated¹ to the county as of January 27, 2004.

CONTRACTS AND AGREEMENTS

Mr. Beauchamp presented the inter local agreement with the Town of Inglis for intergovernmental cooperation in the maintenance of those portions of roadways known as Debra, Vicki, Sapp, Shearer and Linda Street on an "in-kind" basis with full cooperation

¹ Escheated Lands of 1/27/04

to obtain funding and/or reimbursement from other parties and/or government agencies to maintain and improve the stormwater drainage infrastructure.

Mr. Bernie Lowman said these roads are located in the Cason Acres subdivision and the road maintenance has been a mutual cooperation and the agreement clarifies the use of municipal funds for the city residents and addresses the liability for city and county projects. Comm. Yearty moved to approve the inter local agreement. Comm. Parker seconded and the MOTION CARRIED.

ATTORNEYS, COUNTY AND STATE

Mr. Beauchamp presented the following requests for approval to the conflict Attorney List. Mr. Beauchamp said they have been approved by the court system.

Nancy T. Baldwin
Dean Galigani

Comm. Stevens moved to approve the addition to the Conflict Attorney List. Comm. Parker seconded and the MOTION CARRIED.

PARKS AND RECREATION

Mr. Moody advised Comm. Bell had reviewed the fees charged for the parks and recommended allowing a 50% discount for senior citizens and 100% disabled citizens. Comm. Parker moved to approve a 50% discount for senior citizens and 100% disabled citizens at the parks where fees are assessed. Comm. Stevens seconded and the MOTION CARRIED.

Mr. Moody said there had been a significant increase in revenue with the previous adjustment of the user fees at the parks.

Comm. Parker recommended that further information be obtained on dredging the area at Shell Mound to make it accessible and to report on the findings.

MISCELLANEOUS

Comm. Stevens said the Peewee Mercer Benefit Rodeo would be held Saturday in Williston.

APPOINTMENTS

Chairwoman Rooks said the Florida Department of Agriculture and Consumer Services has requested the re-establishment of the Levy County Aquaculture Task Force. Chairwoman Rooks said it is recommended to appoint Ms. Leslie Sturmer, Mr. Mike Hodges, Mr. Heath Davis, Mr. Gary Hathcox and Mr. Rick Cook. Comm. Yearty moved to appoint the recommended Levy County Aquaculture Task Force. Comm. Parker seconded and the MOTION CARRIED.

EQUIPMENT

Chairwoman Rooks said the Cedar Key Historical Society has requested the donation of a surplus microfilm reader to enhance to tools for the museum library. Mr.

Shipp said there is a microfilm and microfiche reader available in surplus. Comm. Yearty moved to donate and transfer ownership of the surplus property to the Cedar Key Historical Society. Comm. Parker seconded and the MOTION CARRIED.

COMMISSIONERS

Chairwoman Rooks said liaisons are needed for Animal Control, Building and Zoning, Conflict Review for Codes and Building & Zoning Issues, Transportation Disadvantage and Insurance and notify Mr. Moody and it will be discussed at the next regular meeting. Chairwoman Rooks said Comm. Bell had advised at the previous meeting she declined to serve.

Chairwoman Rooks said there would be a work shop February 13, 2004 at 9:00 a.m. on Transportation Disadvantage.

ZONING

Mr. Corbitt said the Planning Commission held their public hearing on the petition for a special exception by White Construction and recommended scheduling the public hearing before the Commission on Tuesday, March 2, 2004 at 6:30 p.m.. Mr. Corbitt explained there was a large response by the public and the auditorium at Bronson High School had to be used. Mr. Corbitt will have proper notice of the public hearing published.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED.

Lilly Rooks, Board Chair

ATTEST:

Danny J. Shipp, Clerk of Court