

**April 3, 2018**

**JASPER, FLORIDA**

**REGULAR SESSION**

The Board of County Commissioners, Hamilton County, Florida, met in regular session on Tuesday, April 3, 2018 at 9:00 a.m. in the Board Meeting Room, 207 Northeast First Street, Jasper, Florida. Present were Commissioners Robert Brown, Randy Ogburn, Beth Burnam, Josh Smith and William Mitchell, a full Board being present. Also present was County Coordinator Louie Goodin. County Attorney Cliff Adams was absent due to being sick.

The meeting was called to order by Madam Chairman Burnam and led in prayer by Commissioner Smith with the Pledge of Allegiance being led by Madam Chairman Burnam.

**CONSENT AGENDA**

- Motion by Commissioner Smith to approve the Consent Agenda. Second was made by Commissioner Brown, motion carried with a unanimous vote.

**SHIP / CDBG PROGRAM – STATUS REPORT**

Ship Administrator Spencer Nabors presented the Board with a status report regarding the Ship and CDBG programs. Mr. Nabors advised the Board that the #5 and final request for funds has been submitted and accepted by DEO. Mr. Nabors then discussed with the Board the increase in costs associated with the latest round of Ship projects. Mr. Nabors stated that the main issue appears to be bidding a metal roof with metal having approximately a forty (40) percent increase. Therefore, Mr. Nabors recommended that the Board rebid the White, Lee and Gibbons projects and bid a shingle roof.

- Motion by Commissioner Smith to award the bid for the Brown construction project to Randy Powell Construction in the amount of \$18,650 as recommended by Mr. Nabors with ITC. Second was made by Commissioner Ogburn, motion carried with a unanimous vote. Commissioner Brown abstained from the vote due to being related to the applicant.
- Motion by Commissioner Smith to award the bid for the Owens construction project to Maurice Perkins Construction in the amount of \$14,459 as recommended by Mr. Nabors with ITC. Second was made by Commissioner Brown, motion carried with a unanimous vote.

**ROAD PAVING PROJECTS – STATUS REPORT**

Engineer Greg Bailey gave the Board a status report on the current road projects.

**WHEEL LOADER BID AWARD** – The following bids were received for the Wheel Loader: Ring Power - \$161,500, Beard Equipment - \$159,631 and Linder Equipment - \$167,182.

- Motion by Commissioner Ogburn to approve the low bid of \$161,500 from Ring Power for the Wheel Loader. Second was made by Commissioner Smith, motion carried with a unanimous vote.

Todd Sandlin, with Ring Power, advised the Board that the machine will be delivered within the next couple of weeks.

**CR-137** – Mr. Bailey stated that work on the CR-137 construction project is underway and the contractor is currently working on the drainage pipes.

**SW 55<sup>TH</sup> DRIVE** – Mr. Bailey advised the Board that he has received two (2) quotes for the Loncala property to have the right of way staked, the quotes were as follows: Donald Lee and Associates - \$3,900 and Sherman Frier - \$1,800.

- Motion by Commissioner Smith to accept the quote from Sherman Frier in the amount of \$1,800 to stake the right of way for the Loncala property. Second was made by Commissioner Brown, motion carried with a unanimous vote.

**SE 141<sup>ST</sup> BLVD.** – Mr. Bailey advised the Board that the plans for SE 141<sup>st</sup> Blvd. have been submitted to FDOT for approval. County Attorney Cliff Adams stated that there is one parcel remaining and that staff is trying to contact the property owner.

- Motion by Commissioner Ogburn to accept the right-of-way deed for parcel #6 (Arthenia Lee) for the SE 141<sup>st</sup> Blvd. paving project as presented and recommended by County Attorney Cliff Adams. Second was made by Commissioner Smith, motion carried with a unanimous vote.

**SW 79<sup>TH</sup> Drive** – Mr. Bailey advised the Board that the contractor is finishing the mitered ends and the project will be complete.

**LOVES BYPASS** – Mr. Bailey stated that the construction of the Loves Bypass is proceeding according to schedule and should be completed within a couple of weeks.

Mr. Bailey also advised the Board that the plans for 104<sup>th</sup>, 35<sup>th</sup>, Chanbridge and Oak Street have been submitted to FDOT for review and upon approval the projects will be advertised for bids. FDOT has advised to expect six (6) weeks for the plan review process. Mr. Bailey also stated that Oak Street is partially in the Railroad right of way and that his staff is working with the Railroad and FDOT to work out the details for the project.

**NW 34<sup>TH</sup> BLVD. (DIP)** – Mr. Bailey advised the Board that staff will be meeting with the Oak Woodlands Property Owners Association tomorrow and will provide the Board with an update at the next Board meeting. The Board also discussed the “Limited Maintenance Agreement” for NW 34<sup>th</sup> Blvd. and the “Dip” area.

**CR-152** – Mr. Bailey stated that FDOT is doing additional paperwork due to only receiving two (2) bids for the project.

### **MILLING REQUEST**

- Motion by Commissioner Ogburn to allow the following roads to be milled as milling is available: NE 113<sup>th</sup> Lane, NE 113 Pl. and SE 165<sup>th</sup> / 101<sup>st</sup> Way. Second was made by Commissioner Mitchell, motion carried with a unanimous vote.

**WELL / SW 90<sup>TH</sup> BLVD.** – Mr. Goodin advised the Board that there are available vendors to drill out the well on SW 90<sup>th</sup> Blvd. and that he received quotes with the lowest being \$1,500 from Roundman’s Pump Repair and Well Drilling Inc. Mr. Goodin stated that the well can be drilled to the obstruction or the casing collapsed. Mr. Goodin also stated that the quote doesn’t include clearing the obstruction or lining.

- Motion by Commissioner Brown to accept the quote from Roundman’s Pump Repair and Well Drilling Inc. in the amount of \$1,500 to scope the well in order to determine the issue. Second was made by Commissioner Ogburn, motion carried with a unanimous vote.

### **PUBLIC HEARING – RENEWAL OF SPECIAL PERMIT 03-01 (FIVE YEAR TERM) TO ALLOW PHOSPHATE MINING – WHITE SPRINGS AGRICULTURAL CHEMICALS INC., D/B/A PCS PHOSPHATE – WHITE SPRINGS**

Madam Chairman Burnam announced that the public hearing would be re-noticed and placed back on the agenda at the appropriate time.

### **DENISE SHIREY, REPRESENTATIVE FOR ANNEMARIE DELEON – REQUEST FOR QUIT CLAIM DEED FOR SOUTH 30 FEET OF LOT 289 IN PARCEL 4677-020 (OLD30 FOOT EASEMENT)**

Denise Shirey addressed the Board requesting a quit claim deed for parcel 4677-020.

- Motion by Commissioner Smith to authorize Madam Chairman Burnam to sign and execute a quit claim deed for parcel 4677-020 after review of County Attorney Cliff Adams. Second was made by Commissioner Brown, motion carried with a unanimous vote.

**SUWANNEE VALLEY ELECTRIC COOPERATIVE – RESOLUTION  
RECONGNIZING NATIONAL LINEMAN APPRECIATION DAY**

John Little, with SVEC, appeared before the Board and discussed the request for the Board to approve a resolution recognizing National Lineman Appreciation Day. Mr. Little also introduced Cecil Cheshire and Hunter Ash as lineman for SVEC. Mr. Little read the resolution for the benefit of the Board and public.

- Motion by Commissioner Ogburn to adopt the Resolution recognizing National Lineman Appreciation Day. Second was made by Commissioner Smith, motion carried with a unanimous vote.

**HAMILTON COUNTY DEVELOPMENT AUTHORITY – STATUS REPORT**

Hamilton County Economic Development Director Susan Ramsey gave the Board a status report on the current economic development projects. Ms. Ramsey reminded the Board of the ribbon cutting for Cultivia Farms on Thursday at 2:30 p.m. The Board stated that they would be in attendance for the event. Ms. Ramsey also announced that the Gateway City Big Band will be in concert at the Veterans Park on April 20<sup>th</sup> at 5:00 p.m.

**SANDLIN BUILDING REROOFING – BID AWARD**

The Board reviewed the bids for the Sandlin Building. The bids were as follows: Plumb Level Construction - \$41,496 and KLB Contracting - \$76,500. Building Official John Auer recommended that the Board accept the low bid of \$41,496 from Plumb Level Construction.

- Motion by Commissioner Brown to award the bid for the Sandlin Building roof to Plumb Level Construction in the amount of \$41,496. Second was made by Commissioner Mitchell, motion carried with a unanimous vote.

**CONTINUING RESOLUTION CONCERNING TRAFFIC SIGNAL MAINTENANCE AGREEMENTS**

- Motion by Commissioner Ogburn to approve the resolution for the Traffic Signal Maintenance Agreements. Second was made by Commissioner Smith, motion carried with a unanimous vote.

**APPROVE BILLS**

- Motion by Commissioner Brown to approve the bills (vouchers 129256 – 129390 and checks 057019 – 057084). Second was made by Commissioner Smith, motion carried with a unanimous vote.

## **FINANCIAL REVIEW**

Finance Director Ruth Allen reviewed with the Board the first five (5) months financial data.

## **COURTHOUSE RENOVATION / SECURITY**

County Coordinator Louie Goodin briefly discussed the security for the Courthouse and the Board agreed to continue the discussion until the first meeting in May.

## **CORRESPONDENCE AND ANNOUNCEMENTS**

- County Coordinator Louie Goodin advised the Board that the City of Jasper is requesting two (2) acres near the old C&D Landfill to construct an animal shelter. Mr. Goodin stated that the entire site is approximately 20 acres and that the Board could deed them the entire parcel. However, after a brief discussion, the Board stated that they were not in agreement with the entire twenty (20) acre parcel.
- Commissioner Ogburn questioned staff as to Inter-Pellets incentive package, to which Mr. Goodin advised that the incentives are still in place and that the company has made inquiries about locating in the county.
- Commissioner Ogburn advised the Board that having an EMS unit in White Springs has been great and that the response time has decreased significantly. Mr. Goodin stated that the unit is being staffed ten (10) hours a day.
- Commissioner Smith announced that Opening Day for baseball at the Recreation Department will be Saturday and encouraged the Board to attend and take a look at the facility since the changes. Commissioner Smith also stated that staff has worked hard and the facility looks great.
- Madam Chairman Burnam discussed with the Board the need for additional netting at the Recreation Department and the possible liability to the county.
- Madam Chairman also discussed the current political climate and economy with the Board.
- The Board requested that the Rodeo Sponsor request be placed on the agenda for the next meeting.

There being no further business before the Board, Madam Chairman Burnam adjourned the meeting at 11:45 p.m.

BETH BURNAM, CHAIRMAN

ATTEST:

GREG GODWIN, EX-OFFICIO CLERK

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