

**Board of County Commissioners
Gadsden County, Florida**

AGENDA

**Regular Public Meeting
June 5, 2012
6:00 p.m.**

Invocation, Pledge of Allegiance and Roll Call

Invocation
Pledge of Allegiance
Roll Call (Beryl Wood, Deputy Clerk)

Amendments and Approval of Agenda

Awards, Presentations and Appearances

1. Gadsden Express Update
(Andrea Rosser, Mobility Coordinator, Star Metro)

Clerk of Courts

2. Final Accounting of Hospital Trust Draw
(Nicholas Thomas, Clerk of the Courts)
3. Policy and Procedures
(Nicholas Thomas, Clerk of the Courts)
4. Presentation of County Finance and County Clerk Issues
(Nicholas Thomas, Clerk of the Courts)

Consent

5. Approval of Minutes – April 3, 2012 – Regular Meeting
6. Ratification of Approval to Pay County Bills
7. Escheatment of Tax Deeds (A)
(Nicholas Thomas, Clerk of the Courts)

8. Escheatment of Tax Deeds (B)
(Nicholas Thomas, Clerk of the Courts)
9. Update on Five Year Replacement Plan for EMS Fleet
(Tommy Baker, EMS Director)
10. Approval of Internet Service Agreements with Comcast and Mediacom
(Carolyn Poole, Library Director)
11. Approval of a Resolution (Number 2012-019) and a Budget Amendment to Fund the Summer Jobs Program from the Reserve for Contingency Account
(Arthur Lawson, Interim County Administrator)

Items Pulled for Discussion

Citizens Requesting to be Heard on Non-Agenda Items (3 minute limit)

Public Hearings

12. Public Hearing - Florida Public Safety Institute (PSFI) Large Scale Future Land Use Map (FLUM) Amendment (CPA-2012-01)
(Anthony Matheny, Planning and Community Development Director)

General Business

13. Discussion of National Solar Economic Development Agreement
(Deborah Minnis, County Attorney/David Weiss, Assistant County Attorney)
14. WORKFORCE Plus Interlocal Agreement
(Kimberly Moore, CEO, WORKFORCE Plus)
15. Approval of Bid Award for Local Agency Program (LAP) Grant for Town of Havana Landscaping and Scenic Beautification Project
(Charles Chapman, Public Works Director/Bruce Ballister, Senior Planner, Apalachee Regional Planning Council)
16. Discussion of County Business License
(Anthony Matheny, Planning and Community Development Director)
17. Request Approval to Donate the Generator that was Removed from the W.A. Woodham Justice Center to the City of Gretna
(Clyde Collins, Building Official)

18. Approval for the Chairperson to Delegate the Execution of the Memorandum of Agreement Between Florida Department of Children and Families and Gadsden County to the County Administrator's Office
(Arthur Lawson, Interim County Administrator)
19. Approval of Summer Youth Employment Program Participants
(Arthur Lawson, Interim County Administrator)
20. Replacement Unit for Wrecked Ambulance
(Tommy Baker, EMS Director)
21. Sublease for Florida State Hospital Property
(Tommy Baker, EMS Director)

County Administrator

22. Update on Board Requests
(Arthur Lawson, Interim County Administrator)

County Attorney

23. Update on Various Legal Issues
(Deborah Minnis, County Attorney)

Discussion Items by Commissioners

24.
Commissioner Lamb, District 1 – County Concerns

Commissioner Croley, District 2 – Report and Discussion on Public Issues and Concerns
Pertaining to Commission District Two and Gadsden
County

Commissioner Holt, District 4 – County Concerns

Commissioner Morgan, Vice Chairman, District 3 – District 3 Concerns

Commissioner Taylor, Chairperson, District 5 – No Items

Motion to Adjourn

Receipt and File

25.

For the Record: Letter from the Florida Department of Health Regarding the Activities and Expenditures Report for the Period October 1, 2011 through March 31, 2012

For the Record: Letter from the Florida Department of Economic Opportunity Qualified Target Industry (QTI) Tax Refund Application

June Meeting(s)

- June 19, 2012, Regular Meeting, **(Canceled)**
- June 28, 2012, Budget Workshop, 4:00 p.m.

July Meeting(s)

- July 3, 2012, Regular Meeting, 6:00 p.m.
- July 17, 2012, Regular Meeting, 9:00 a.m.
- July 26, 2012, Budget Workshop, 4:00 p.m.