# ***Regular Meeting Dixie County Courthouse Commission Meeting Room January 17, 2019 – 6:00 PM***

**COMMISSIONERS PRESENT:**

W. C. Mills, Chairman

David Osteen, Vice-Chairman

Gene Higginbotham

Mark Hatch

Jamie Storey

**STAFF PRESENT:**

Tim Alexander, County Manager

Michael Osteen, County Attorney

Dana D. Johnson, Clerk of Court

Della J. Petty, Deputy Clerk

**CALL TO ORDER:**

The Board meeting was called to order at 6:00 PM by Chairman Mills.

**INVOCATION AND PLEDGE:**

The Invocation was led by Commissioner Storey and the Pledge to the American Flag as led by Commissioner Mills.

**APPROVAL OF MINUTES:**

The motion to approve the Minutes from the Regular Meeting of December 20, 2018 was made by Commissioner Hatch and seconded by Commissioner Osteen. Board approved.

The motion to approve the Minutes from the Regular Meeting of January 03, 2019 was made by Commissioner Osteen and seconded by Commissioner Storey. Board approved.

**VOUCHER APPROVAL:**

The motion to approve the Vouchers was made by Commissioner Osteen and seconded by Commissioner Hatch. Board approved.

The motion to go into the Public Hearing was made by Commissioner Osteen and seconded by Commissioner Hatch. Board approved.

***PUBLIC HEARING: THE PUBLIC HEARING MAY BE CONTINUED TO ONE OR MORE FUTURE DATES. ANY INTERESTED PARTY IS ADVISED THAT THE DATE, TIME, AND PLACE OF ANY CONTINUATION OF THE PUBLIC HEARING SHALL BE ANNOUNCED DURING THE PUBLIC HEARING AND THAT NO FURTHER NOTICE CONCERNING THE MATTERS WILL BE PUBLISHED.***

A petition by ***Tony Gore*** requesting a **Special Exception** to be granted, as provided in Section 4.3.5 subparagraph (4) of the Dixie County Land Development Regulations to permit one Recreational Vehicle in an Environmentally Sensitive Area (ESA-4) zoning district, in accordance with the petition dated November 13, 2018, to be located on the property described as follows: Dixie County Parcel No. 25-09-13-4423-0000-0380 (1978 N.E. 899th Street, Old Town; Lot 38; McCrabb S/D; 2.0 acres). (Commission District 1)

Ms. Tammi Clyatt appeared before the Board and read the Gore Special Exception by title only. She said letters were mailed, signs were posted and there had been no opposition. The motion to approve the Gore Special Exception was made by Commissioner Higginbotham and seconded by Commissioner Hatch. Board approved.

A petition by ***Perry Landis and Katrina Bibb*** requesting a **Special Exception** to be granted, as provided in Section 4.3.5 subparagraph (4) of the Dixie County Land Development Regulations to permit one recreational vehicle in an Environmentally Sensitive Area (ESA-4) zoning district, in accordance with the petition dated November 20, 2018, to be located on the property as described as follows: Dixie County Parcel No: 12-10-13-4513-0000-0290 (370 N. E. 202 Ave., Old Town; Lot 29; Old Town Forest S/D; 2.64 acres) (Commission District 2)

Ms. Clyatt read the Landis/Bibb Special Exception by title only. She said letters were mailed, signs posted and there has been opposition. Mr. Kevin Harris and Mr. Walter Long were present to voice opposition. The motion to deny the Landis/Bibb Special Exception was made by Commissioner Hatch and seconded by Commissioner Osteen. Board denied.

A petition by ***Charles Frazier and Brenda Smith*** requesting a **Special Exception** to be granted, as provided in Section 4.4.5 subparagraph (9) of the Dixie County Land Development Regulations to permit one recreational vehicle in an Agricultural (A-4) zoning district, in accordance with the petition dated December 13, 2018, to be located on the property as described as follows: Dixie County Parcel No: 11-10-13-4554-0000-0400 (1885 N. E. 151 Avenue, Old Town; Lot 40; Old Town Hammock S/D; 3.52 acres) (Commission District 2)

Ms. Clyatt read the Frazier/Smith Special Exception by title only. She said letters were mailed, signs posted and there had been no opposition. The motion to approve the Frazier/Smith Special Exception was made by Commissioner Hatch and seconded by Commissioner Osteen. Board approved.

A petition by ***Lucas Paul Williams*** to request a **Variance** of 15 feet from the West and Southern side of property for the placement of a 50 x 60 enclosed metal building as provided by the petition dated December 14, 2018, which is located within a Environmentally Sensitive Area (ESA-4) zoning district to be located on the property as described as follows: (22 S. E. 905 Street, Old Town; Lots 1, 2, 3, 4, & 22, 23, 24, 25, 26; Blk. 23; Suwannee Gardens S/D) (Commission District 2)

Ms. Clyatt read the Williams Variance by title only. She said letters were mailed, signs posted and there had been no opposition. She said Mr. Williams had combined several smaller lots into a larger piece of property. The motion to approve the Williams Variance was made by Commissioner Hatch and seconded by Commissioner Osteen. Board approved.

**RESOLUTION 2019-05**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, TO APPROVE A SPECIAL EXCEPTION TO BE GRANTED, AS PROVIDED IN SECTION 4.3.5 SUBPARAGRAPH (4) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT ONE RECREATIONAL VEHICLE IN AN ENVIRONMENTALLY SENSITIVE AREA (ESA-4) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED NOVEMBER 13, 2018. ***(Tony Gore)***

Ms. Clyatt read Resolution 2019-05 by title only. The motion to approve Resolution 2019-05 was made by Commissioner Higginbotham and seconded by Commissioner Osteen. Board approved.

**RESOLUTION 2019-06**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, TO APPROVE A SPECIAL EXCEPTION TO BE GRANTED, AS PROVIDED IN SECTION 4.3.5 SUBPARAGRAPH (4) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT ONE RECREATIONAL VEHICLE IN AN ENVIRONMENTALLY SENSITIVE AREA (ESA-4) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED NOVEMBER 20, 2018. ***(Perry Landis and Katrina Bibb)***

Ms. Clyatt stated Resolution 2019-06 had been denied.

**RESOLUTION 2019-07**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, TO APPROVE A SPECIAL EXCEPTION TO BE GRANTED, AS PROVIDED IN SECTION 4.4.5 SUBPARAGRAPH (9) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT ONE RECREATIONAL VEHICLE IN AN AGRICULTURAL (A-4) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED DECEMBER 13, 2018.

***(Charles Frazier and Brenda Smith)***

Ms. Clyatt read Resolution 2019-07 by title only. The motion to approve Resolution 2019-07 was made by Commissioner Hatch and seconded by Commissioner Osteen. Board approved.

**RESOLUTION 2019-08**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, TO APPROVE A VARIANCE TO BE GRANTED, AS PROVIDED IN SECTION12.3.1OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONSTO PERMIT A VARIANCE OF FIFTEEN (15) FEET FROM THE WEST AND SOUTH PROPERTY LINES FOR THE PLACEMENT OF AN ENCLOSED METAL BUILIDING, LOCATED WITHIN AN ENVIRONMENTALLY SENSITIVE AREA (ESA-4) ZONING DISTRICT, AS SET FORTH IN THE PETITION DATED DECEMBER 14, 2018. ***(Lucas Paul Williams)***

Ms. Clyatt read Resolution 2019-08 by title only. The motion to approve Resolution 2019-08 was made by Commissioner Osteen and seconded by Commissioner Storey. Board approved.

**RESOLUTION NO. 2019-03 BA SE 18-01**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, SERVING AS THE BOARD OF ADJUSTMENT OF DIXIE COUNTY, FLORIDA, GRANTING A SPECIAL EXCEPTION, WITH APPROPRIATE CONDITIONS AND SAFEGUARDS, AS AUTHORIZED UNDER SECTION 3.2 OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS; PROVIDING FOR A SPECIAL EXCEPTION WITHIN AN AGRICULTURAL-4 (A-4) ZONING DISTRICT AS PROVIDED FOR IN SECTION 4.18.9 OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW A TELECOMMUNICATIONS TOWER AND FACILITY ON CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF DIXIE COUNTY, FLORIDA; PROVIDING FOR REVOCATION OF THE SPECIAL EXCEPTION; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. ***(petition, SE 18-01, by Nex Tower Development Group, LLC, as agents for Rolfe E. Wall)***

Ms. Clyatt read Resolution 2019-03 by title only. The motion to approve Resolution 2019-03 was made by Commissioner Hatch and seconded by Commissioner Osteen. Board approved.

The motion to go back into the Commission Agenda Items was made by Commissioner Hatch and seconded by Commissioner Higginbotham. Board approved.

**ORDINANCE NO. 2019-01**

AN ORDINANCE OF DIXIE COUNTY, FLORIDA, AMENDING THE FUTURE LAND USE PLAN MAP OF THE DIXIE COUNTY COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF MORE THAN TEN OF LAND, PURSUANT TO AN APPLICATIO, ***CPA 18-07***, BY THE PROPERTY OWNER OF SAID ACREAGE, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR CHANGING THE FUTURE LAND USE CLASSIFICATION FROMRESIDENTIAL, MODERATE DENSITY (LESS THAN OR EQUAL TO 4 DWELLING UNITS PER ACRE)TO COMMERCIAL OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF DIXIE COUNTY, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. ***(95 Van Dam Corp)***

Ms. Clyatt read Ordinance 2019-01 by title only. She clarified this property is the old Miller Marina/Gateway Marina in Suwannee. She said the new owner combined several smaller lots and wants to erect a boat storage shed and needed to have property rezoned for insurance coverage purposes. The motion to approve Ordinance 2019-01 was made by Commissioner Hatch and seconded by Commissioner Storey. Board approved.

ORDINANCE NO. 2019-02

AN ORDINANCE OF DIXIE COUNTY, FLORIDA, AMENDING THE OFFICIAL ZONING ATLAS OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS, AS AMENDED; RELATING TO AN AMENDMENT REZONING TENOR MORE CONTIGUOUS ACRES OF LAND, PURSUANT TO AN APPLICATION, ***LDR 18-11,***BY THE PROPERTY OWNEROF SAID ACREAGE; PROVIDING FOR REZONING FROMPLANNED RESIDENTIAL DEVELOPMENT (PRD) AND RESIDENTIAL, (MIXED) SINGLE FAMILY/MOBILE HOME-2 (RSF/MH-2) TO COMMERCIAL, GENERAL (CG)OFCERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF DIXIE COUNTY, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. ***(95 Van Dam Corp)***

Ms. Clyatt read Ordinance 2019-02 by title only. The motion to approve Ordinance 2019-02 was made by Commissioner Hatch and seconded by Commissioner Higginbotham. Board approved.

**KEN MONEGHAN, FL ASSOC. OF COUNTIES TRUST:**

Mr. Ken Moneghan and Ms. Ginger Delagoff appeared before the Board to give an update on the Florida Association of Counties Trust (FACT) program. Mr. Moneghan explained the program is a liability sharing program which pools funds to pay insurance losses. He said the program began in 1989 and Dixie County has been a member since 1990. He said they’re a sponsor for the Small County Coalition and have joined with the Florida League of Cities. He said they hold an annual conference and talk to different counties for their input and share information with each other. He said the program has an attorney, Bill Krizner, on staff to provide free consultations and review policies, procedures and employee handbooks. Mr. Moneghan presented a plaque of recognition to the Board and took a group photo.

Ms. Ginger Delagoff said as revenue comes back to the association they reinvest in the counties. She said educational programs are provided like political training for Commissioners who may aspire to seek a higher office as well as Chairman training for the Board and IFAS leadership training. She said March 27, 2019 is Legislative Day in Tallahassee, Florida and welcomed the Board to join them. Manager Alexander informed the Board they have received a refund of $13,607.00 from FACT.

**CHARLIE FORNICIARI, DCARDA:**

Mr. Charlie Forniciari appeared before the Board and informed them he was in the hospital back in April but is feeling better now thanks to prayer. He said they need a new Project Manager for Dixie County Artificial Reef Association as Mr. Vince Robinson will be stepping down. He said it is a full time job and the goal is to finish the Horseshoe Project and add 400 tons of materials to 9 reefs. He said he will continue to write the grants for the projects and FWC estimates man made reefs can last 200 years.

Mr. Fornaciari requested the Board to vote to name the H2 reef after Mrs. Cheyenne Stemple Hutchinson and Mr. Wyatt Higginbotham. The motion to name the H2 reef after Mrs. Hutchinson and Mr. Higginbotham was made by Commissioner Hatch and seconded by Commissioner Osteen. Board approved. Mr. Fornaciari said he had also spoken with Mrs. Carol West about the Vocational School and Apprenticeship Programs and said there is a possibility they will be able to do this and he would like to help.

**CINDY BELLOT, LIBRARY DIRECTOR:**

Mrs. Cindy Bellot was not present for this meeting and Manager Alexander informed the Board the Library Report was in their packet for review. He said on February 17, 2019 the Library will be hosting an event to have your pet spayed or neutered. The cost is $20.00 per cat and $40.00 per dog.

**PHIL BISHOP, NORTH FLORIDA PROFESSIONAL SERVICES:**

Mr. Phil Bishop and Mr. Chad McCormick appeared before the Board and informed them the Old Town Upholstery Road and the Kate Green Road will be getting paved within the next two weeks with Kate Green first. Mr. Bishop said the new traffic light at the new High School will be working as of January 22, 2019. Mr. Bishop discussed his report with the Board several options for County Road 351A. Manager Alexander said it will require a vote from the Board. Commissioner Higginbotham said it needs shoulders as discussed in Option 1. Mr. McCormick discussed that 2 side roads need proper drainage. Manager Alexander asked for an estimate to add shoulders to the road. Mr. McCormick said the FDOT will support option 1 to add 4 foot paved shoulder, but remove NE 95 and NE 97 Ave from the scope of work. The motion to choose option 1 was made by Commissioner Higginbotham and seconded by Commissioner Osteen. Board approved.

**JERED LIZOTTE, LOCKLEAR & ASSOCIATES:**

Mr. Jered Lizotte appeared before the Board to give an update on projects for the Lower Suwannee and Highway 55A which are continuing. He said they are still gathering data but holding ponds are a possibility along with cleaning the canals. He said they are collecting data on Cow Pond and Mallory Swamp weekly and want more information. He said the ponds are on private property and they need access granted from the property owners. He said they have applied for the SPRINGS Grant for Beason Prairie but also need permission from the land owners to gain access.

Manager Alexander requested the Board approve the application submission for the Beason Prairie project. The motion to approve the application for the Beason Prairie project was made by Commissioner Hatch and seconded by Commissioner Osteen. Board approved.

**STEVE HUTCHISON, COUNTY ROAD SUPERINTENDENT**

Road Superintendent Steve Hutchison appeared before the Board and said his staff will be working on Fridays to catch up on some work. He noted the rain has been a factor.

**LEON WRIGHT, BUILDING AND ZONING**

Mr. Leon Wright appeared before the Board and stated they have suffered some electrical damage at his office and the computer server was damaged. He said the new software system is cloud based and was not harmed thankfully. Mr. Wright said he issued three stop-work orders and is dealing with a land dispute in Horseshoe Beach over a dock. Commissioner Mills commented he received good reviews from a fellow Levy County Commissioner in regards to our Building and Zoning Department.

**DARIAN BROWN, DIRECTOR OF EMERGENCY SERVICES:**

Emergency Services Director Darian Brown appeared before the Board to say the EMS Station and Mechanic Shop next to the Building and Zoning Department had also received some electrical damage. EMS Director Brown requested the Board extend the local State of Emergency. The motion to extend the Local State of Emergency was made by Commissioner Hatch and seconded by Commissioner Osteen. Board approved.

**TIM ALEXANDER, COUNTY MANAGER:**

County Manger Tim Alexander appeared before the Board and stated Anderson Columbia Company, Inc. is milling up and repaving US Highway 19 now. He added if the County wants the milling it will cost $250.00 per load if the County uses our trucks to haul it and if Anderson Columbia Company, Inc. used their trucks to haul it then it will cost $350.00 per load. Manager Alexander added he would like to get with Road Superintendent Hutchison and review the budget before hauling any of it. The motion to approve purchasing milling from Anderson Columbia was made by Commissioner Osteen and seconded by Commissioner Storey. Board approved.

Manager Alexander noted County Policy Amendment 17 Section E allows for employees to earn sick leave and purchase it on their anniversary date. He added the Finance Office would like to be able to pay earned sick leave out to the employee during their anniversary month as it would make the process a whole lot easier. The motion to allow the County Policy to be amended and state an employee may purchase their sick leave during their anniversary month providing they have submitted their request timely was made by Commissioner Osteen and seconded by Commissioner Storey. Board approved.

Manager Alexander stated the Board approved a stipend for the motor grader operators in the Commission Meeting on November 15, 2018. He added he needs clarity on when to pay the stipend. He recalls the stipend is for $2,400.00 per year based on six months of performance to be paid after the six months and then the other paid after the second six months. Commissioner Higginbotham said he thought the motor grader operators would get paid the first half before Christmas. Commissioner Mills commented he doesn’t care when they get it as long as they get the stipend. Commissioner Hatch said he is like Commissioner Mills and he thought it was after six months but if they have been on the motor grader six months and if the County can then pay now. Manager Alexander stated it will be for each motor grader operator and if the Board wants to give half of the stipend now if they are close to six months and then wait six months to be evaluated by the Road Superintendent. The motion to give half of the $2,400.00 motor grader operator stipend now and the other half after an evaluation and six months have passed was made by Commissioner Higginbotham and seconded by Commissioners Storey. Board approved.

Manager Alexander requested the Board approve the contract extension for Anderson Columbia Company, Inc. for the New High School Turn Lane/Traffic Signal project until February 8, 2019. The motion to extend the AC contract for the New High School Turn Lane/Traffic Signal project was made by Commissioner Higginbotham and seconded by Commissioner Storey. Board approved.

Manager Alexander requested the Board approve the contract extension for Bascom Southern, LLC until December 31, 2019 for work on the St. Regis drainage project. The motion to extend the contract with Bascom Southern LLC was made by Commissioner Higginbotham and seconded by Commissioner Storey. Board approved.

Manager Alexander requested the Board approve the chairman to sign an Actuarial Service Agreement with Foster and Foster. He noted the amount is for $9,000.00 for the 2018 actuarial and $2,000.00 for the 2019 actuarial. The motion to approve the actuarial for both 2018 and 2019 was made by Commissioner Higginbotham and seconded by Commissioner Osteen. Board approved.

Manager Alexander requested the Board approve the execution of Phase II of the Peril of Flood grant project with DEP in the amount of $52,000.00. The motion to execute the Peril of Flood grant was made by Commissioner Osteen and seconded by Commissioner Storey. Board approved.

Manager Alexander requested the Board approve the order of a survey of the tennis court property behind the Courthouse which was given to the County by the Town of Cross City. The motion to have the old tennis court property surveyed was made by Commissioner Higginbotham and seconded by Commissioner Osteen. Board approved.

Manager Alexander requested the Board approve the Justice Assistance Grant (JAG) awards in the amount of $22,811.08 and $2,839.39 the Sheriff's Department. The motion to approve two JAG awards was made by Commissioner Higginbotham and seconded by Commissioner Storey. Board approved.

Manager Alexander informed the Board the County Probation Report for the month of December 2018 is in their packet for review.

Manager Alexander discussed the electrical problems at the Building and Zoning office. He said Roland Cortez had turned off the breakers at the shop and by doing so avoided more damage being done. Manager Alexander estimated the damage at $30,000.00 for both the office and maintenance barn.

Manager Alexander informed the Board the inmate medical cost at the County Jail for the month of December 2018 is $20,185.00 and $1,025.00. He reminded the Board the County is now responsible for paying them. He noted the smaller one will be paid now and the larger one will be paid next month.

Manager Alexander informed the Board the Army Corps of Engineers has put the McGriff Pass dredging project on hold because the funding is not accessible at this time. He stated the permit process will go forward as planned.

Manager Alexander informed the Board the Audit for 2017 has not been completed. He said some state and federal funding is in jeopardy and letters have been forwarded with an explanation of the situation. Manager Alexander said they are working with the Auditors to gather all the requested information for review. Commissioner Hatch asked what exactly the problem is and why are the records not ready for review. Manager Alexander replied the Board will need to ask the Clerk for more information about this. Clerk Johnson stated there was some miscommunication between the Auditor in charge, Mr. Robert Lemmon and his staff in the field. Commissioner Hatch asked if the Board and other staff members could offer some assistance and Clerk Johnson thanked him and said her staff will figure this out.

Manager Alexander reminded everyone of the Martin Luther King Day Parade on January 21, 2019 at 11:30 AM. He said they will have some picnic tables and portables toilets to set up at the end of the parade route for the public.

Manager Alexander informed the Board the County has had 64.97 inches of rain for the 2018 year. He said they have had 9.86 inches for December 2018.

Manager Alexander expressed his thanks to Sid Beckham, Bradley Hurst and their crew for the repairs and improvements made at the County Manager's office.

Manager Alexander informed the Board the canal had been cleaned out on Highway 55A to move some of the standing water.

Manager Alexander added he would like to hire a new firm to do future County audits.

Commissioner Hatch inquired about the progress on the Punk Clark Loop and Manager Alexander replied they are continuing to work on the right of way issue with Bascom and Southern. County Attorney Michael Osteen added they had a survey done for right of way easement. He said Mr. Kevin St. Laurent forwarded it to their lawyers who then sent back another easement to us to go over. He said we are having a conference call tomorrow with all of them in his office.

**MICHAEL OSTEEN, COUNTY ATTORNEY:**

County Attorney Michael Osteen informed the Board the hearing for the Broad Band and Central Florida Electric case will be held on February 1, 2019 at the Courthouse in Dixie County. He said Mr. Holt said he had found Board minutes from 1983 where the Board had voted for an easement; however, there is no recorded easement to be found.

Attorney Osteen also said he will have another meeting on February 1, 2019 in Horseshoe on the canals issue. He said they still want the County to start dredge the canals immediately.

**COUNTY COMMISSION ITEMS:**

Commissioner Mark Hatch asked about putting a hiring process in place for future job applicants. Manager Alexander replied that will be discussed at the meeting with Mr. Krizner and also at the staff meeting on January 22, 2019.

Commissioner WC Mills said the County is looking for a dump truck so they need more money to buy one and Manager Alexander added the County needs a grader too. Commissioner Mills said they cannot reuse the transmission off the burned grader to repair the other grader. He said the cost will be from $5,000.00 to $26,000.00 for the repairs to be done. The motion to repair the motor grader as requested by Manager Alexander was made by Commissioner Higginbotham and seconded by Commissioner Osteen. Board approved.

**PUBLIC COMMENTS AND CONCERNS:**

Ms. Bea Gregory appeared before the Board asked for more information about the tower being installed near her neighborhood. Ms. Clyatt said it is an AT&T tower. County Attorney Osteen clarified the company installing the tower does not provide phone service they just install the tower.

Mr. Stan Leavitt appeared before the Board and stated they were here a year ago about McCrabb Landing Road and they understood that it would be paved in October. They asked for an update on the status. Commissioner Higginbotham replied that road was dropped from the list by FDOT because no easements were given by property owners and said it is now back on the list. Assistant Manager Cannon added five land owners need to give right of way access and then FDOT will make an assessment and the Board will apply again.

**ADJOURN**

The motion to adjourn was made by Commissioner Higginbotham and seconded by Commissioner Osteen. The Board approved and the meeting adjourned at 7:25 P.M.

BOARD OF COUNTY COMMISSIONERS

DIXIE COUNTY, FLORIDA

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

W.C. Mills, Chairman

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Dana D. Johnson, Clerk-Auditor