# ***Regular MeetingDixie County CourthouseCommission Meeting RoomMay 16, 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 6:20 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 May 2, 2019 was made by Commissioner Osteen and seconded by Commissioner Hatch. 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 Higginbotham 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.***

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Ms. Tammi Clyatt appeared before the Board to read the Maynard/Hayes Variance by title only and stated letters were mailed and sign was posted. She informed the Board there is no opposition to this request and no one in the audience opposed. The motion to approve the Maynard/Hayes Variance was made by Commissioner Osteen and seconded by Commissioner Storey. Board approved.



Ms. Clyatt read the Davis Special Exception by title only and stated letters were mailed and sign was posted. She informed the Board there is no opposition to this request and no one in the audience opposed. She clarified that this property is in the Town of Suwannee. The motion to approve the Davis Special Exception was made by Commissioner Hatch and seconded by Commissioner Osteen. Board approved.

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Ms. Clyatt read the Klages Special Exception by title only and stated letters were mailed and sign was posted. She informed the Board that there is no opposition to this request and no one in the audience opposed. The motion to approve the Klages Special Exception was made by Commissioner Hatch and seconded by Commissioner Osteen. Board approved.

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Ms. Clyatt read the Lamb Special Exception by title only and stated letters were mailed and sign was posted. She informed the Board that there is no opposition to this request and no one in the audience opposed. The motion to approve the Lamb Special Exception was made by Commissioner Hatch and seconded by Commissioner Osteen. Board approved.

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Ms. Clyatt read the McCall Special Exception by title only and stated letters were mailed and sign was posted. She informed the Board there is no opposition to this request and no one in the audience opposed. The motion to approve the McCall Special Exception was made by Commissioner Osteen and seconded by Commissioner Storey. Board approved.

**RESOLUTION 2019-34**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, TO APPROVE A VARIANCE TO BE GRANTED, AS PROVIDED IN SECTION 12.3.1 OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT A VARIANCE OF EIGHT (8) FEET FROM THE WEST SIDE OF THE PROPERTY LINE TO ALLOW FOR THE PLACEMENT OF A GARAGE TO BE LOCATED WITHIN AN AGRICULTURAL (A-4) ZONING DISTRICT, AS PROVIDED BY THE PETITION DATED APRIL 18, 2019.

***(Commission District 5)***

Ms. Clyatt read Resolution 2019-34 by title only. The motion to approve Resolution 2019-34 was made by Commissioner Osteen and seconded by Commissioner Hatch. Board approved.

**RESOLUTION 2019-36**

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 APRIL 5, 2019.

***(Commission District 3)***

Ms. Clyatt read Resolution 2019-36 by title only. She clarified that this property is in the Town of Suwannee. The motion to approve Resolution 2019-36 was made by Commissioner Hatch and seconded by Commissioner Storey. Board approved.

**RESOLUTION 2019-35**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, TO APPROVE A SPECIAL EXCEPTION TO BE GRANTED, AS PROVIDED IN SECTION 4.7.5 SUBPARAGRAPH (13) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT ONE RECREATIONAL VEHICLE IN A RESIDENTIAL, (MIXED) SINGLE FAMILY/MOBILE HOME (RSF/MH-2) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED APRIL 25, 2019. ***(Commission District 3)***

Ms. Clyatt read Resolution 2019-35 by title only. The motion to approve Resolution 2019-35 was made by Commissioner Hatch and seconded by Commissioner Osteen. Board approved.

**RESOLUTION 2019-37**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, TO APPROVE A SPECIAL EXCEPTION TO BE GRANTED, AS PROVIDED IN SECTION 4.7.5 SUBPARAGRAPH (13) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT ONE RECREATIONAL VEHICLE IN A RESIDENTIAL, (MIXED) SINGLE FAMILY/MOBILE HOME (RSF/MH-2) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED APRIL 17, 2019. ***(Commission District 3)***

Ms. Clyatt read Resolution 2019-37 by title only. The motion to approve Resolution 2019-37 was made by Commissioner Hatch and seconded by Commissioner Storey. Board approved.

**RESOLUTION 2019-38**

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-3) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED MARCH 13, 2019.

***(Commission District 5)***

Ms. Clyatt read Resolution 2019-38 by title only. The motion to approve Resolution 2019-38 was made by Commissioner Osteen and seconded by Commissioner Storey. Board approved.

**RESOLUTION NO. PZ/LPA # 2019-25**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, SERVING AS THE PLANNING AND ZONING BOARD OF DIXIE COUNTY, FLORIDA, AND THE LOCAL PLANNING AGENCY OF DIXIE COUNTY, FLORIDA, RELATING TO AN AMENDMENT OF LESS THAN TEN (10) ACRES OF LAND TO THE FUTURE LAND USE PLAN MAP OF THE DIXIE COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION 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 FROM RESIDENTIAL-LOW DENSITY (LESS THAN OR EQUAL TO TWO DWELLING UNITS PER ACRE) TO INDUSTRIALOF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF DIXIE COUNTY, FLORIDA; REPEALING RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. ***(George Land) (Second Reading)***

Ms. Clyatt read Resolution 2019-25 by title only. The motion to approve Resolution 2019-25 was made by Commissioner Higginbotham and seconded by Commissioner Osteen. Board approved.

**RESOLUTION NO. PZ/LPA** **# 2019-26**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, SERVING AS THE PLANNING AND ZONING BOARD OF DIXIE COUNTY, FLORIDA, AND THE LOCAL PLANNING AGENCY OF DIXIE COUNTY, FLORIDA, AMENDING THE OFFICIAL ZONING ATLAS OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS, AS AMENDED; RELATING TO AN AMENDMENT OF LESS THAN TEN (10 ) ACRES OF LAND, PURSUANT TO AN APPLICATION 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 OFFICIAL ZONING ATLAS USE CLASSIFICATION FROM RESIDENTIAL (MIXED) SINGLE FAMILY/MOBILE HOME-1 (RSF/MH-1) TO INDUSTRIAL, LIGHT AND WAREHOUSING (ILW) OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF DIXIE COUNTY, FLORIDA; REPEALING RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

***(George Land) (Second Reading)***

Ms. Clyatt read Resolution 2019-26 by title only. The motion to approve Resolution 2019-26 was made by Commissioner Higginbotham and seconded by Commissioner Osteen. Board approved.

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

**ORDINANCE NO. #2019-04**

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 LESS THAN TEN(10) ACRES OF LAND, PURSUANT TO AN APPLICATIONBY 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 FROM RESIDENTIAL-LOW DENSITY (LESS THAN OR EQUAL TO TWO DWELLING UNITS PER ACRE) TO INDUSTRIAL, LIGHT WAREHOUSING OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF DIXIE COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. ***(George Land) (Second Reading)***

Ms. Clyatt read Ordinance 2019-04 by title only. The motion to approve Ordinance 2019-04 was made by Commissioner Osteen and seconded by Commissioner Storey. Board approved.

ORDINANCE NO. #2019-05

AN ORDINANCE OF DIXIE COUNTY, FLORIDA, AMENDING THE OFFICIAL ZONING ATLAS OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS, AS AMENDED; RELATING TO AN AMENDMENT OF LESS THAN TEN (10 ) ACRES OF LAND, PURSUANT TO AN APPLICATION 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 OFFICIAL ZONING ATLAS USE CLASSIFICATION FROM RESIDENTIAL (MIXED) SINGLE FAMILY/MOBILE HOME-1 (RSF/MH-1) TO INDUSTRIAL, LIGHT AND WAREHOUSING (ILW) OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF DIXIE COUNTY, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. ***(George Land) (Second Reading)***

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

**CASEY’S COVE:**

The property owner of Casey's Cove convenience store appeared before the Board to dispute a billing invoice for dumpster rentals. Mr. Rahim said he is disputing the bill for $2,600.00 from the County and his store manager was responsible for paying the bill and he thought it had been paid. Commissioner Higginbotham and Commissioner Mills both stated the bill is owed and it needs to be paid or the dumpsters will be removed from the premises. The motion to waive one-half of the dumpster invoice and accept $1,300.00 as payment in full was made by Commissioner Higginbotham and seconded by Commissioner Osteen. Board approved.

**CINDY BELLOT, LIBRARY DIRECTOR:**

Ms. Cindy Bellot appeared before the Board and passed out a flyer promoting the Library Summer Programs. She said some of the sessions require registration in advance. Ms. Bellot informed the Board the first annual Jena Arts Festival was a success and they hope to do even better next year with attendance and vendors.

**GREG BAILEY, NORTH FLORIDA PROFESSIONAL SERVICES:**

Mr. Greg Bailey appeared before the Board to inform them the Highway 351A Project will have the design phase completed next week and it will then be submitted to Florida Department of Transportation (FDOT) for approval to be advertised. He said the contractor will deliver the milling to the County Yard and it will need to be pushed up as it is delivered. Mr. Bailey said the Highway 19 Intersection at the new High School only has a few items left on the punch list and the County will be invoiced by the contractor soon. Mr. Bailey added the Old Town Upholstery Road Project is having lime rock and culvert work done and the Kate Green Road Project is done and will have the final review with FDOT soon. Commissioner Mills asked when Anderson Columbia Company, Inc. will be finished with the last layer of asphalt on Highway 19 and Mr. Bailey said he is not sure. Manager Alexander informed the Board the FDOT letter he had received stated they will be installing a flashing beacon to the signs at the new High School.

**JERED LIZOTTE, LOCKLEAR & ASSOCIATES:**

Mr. Jered Lizotte appeared before the Board and said he had attended the Florida Coastal Resiliency Management meeting recently. He also said he would like to offer his help with the Horseshoe Canal Dredging Project. Manager Alexander informed the Board Locklear and Associates were able to help Dixie County get a $35,000.00 grant recently and he commended them for their hard work.

**STEVE HUTCHINSON, COUNTY ROAD SUPERINTENDENT:**

County Road Superintendent Steve Hutchinson informed the Board they need a permit for digging rock from the Wayside Park Rock Pit. He said he has two mechanics at the County Yard on work release from the prison. He requested to purchase steel toed boots for the inmates to wear while at work for safety and Manager Alexander said they can use the boots while working but cannot keep the boots. Commissioner Higginbotham said they will need to give information and sole imprints of the boots to the prison officials.

Road Superintendent Hutchinson informed the Board they need to purchase a dump truck.

Manager Alexander asked the Board if they still want to allow the County to spread milling purchased by individuals on the County roads. Commissioner Hatch answered yes its fine to put on the County roads but not allowed on private driveways and private property. Assistant Manager Duane Cannon said milling will be available from the Highway 351A project and the contractor will haul it to the County Yard. He said that Mr. Hutchinson can put together a list of projects to use the milling by priority level.

Commissioner Mills said he does not want to continue to spread milling on the County roads for individual residents who purchase the product and request it for a County maintained road. Commissioner Osteen said it should be on an as needed basis. Mrs. Cheyenne Hutchinson said when the roads are graded it will be raked up. Assistant Manager Cannon said in order to do it right the milling should be packed and wet. The motion to stop spreading milling on County roads was made by Commissioner Higginbotham and seconded by Commissioner Osteen. Board approved. Commissioner Hatch stated he wanted to go on record as being in opposition of the motion.

**LEON WRIGHT, BUILDING AND ZONING:**

Mr. Leon Wright appeared before the Board and said the Cable TV Company in Suwannee was trying to use subcontractors to bury the cable lines in a hazardous location. He said he met them onsite and he issued a second stop work order and told them they need a license and insurance to do this work. Mr. Wright said he has called Tallahassee to verify if the Sheriff can enforce a stop work order and per Florida Statute it is legal for them to do so. He noted it does not happen often but law enforcement can make an arrest in these types of situations. Manager Alexander said he would like to commend Mr. Wright on a job well done when helping the Town of Cross City with one of their projects. He noted it would have been extremely problematic but Mr. Wright came up with an alternate solution.

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

Mr. Roy Bass, Fire Operations Chief, appeared before the Board on behalf of EMS Director Brown. He requested the Board's approval of the 2019 EMS Week Proclamation 2019-33 for the week of May 19th through May 25th. He noted this year’s motto is “EMS Strong and Stronger Together.” The motion to approve Proclamation 2019-33 regarding EMS Week was made by Commissioner Hatch and seconded by Commissioner Osteen. Board approved.

Chief Bass said they will have a special church service for the EMS staff on May 19, 2019. He said they will also be making an effort to provide public education throughout the community and they will be at Hitchcock's in Old Town on Monday. He said they will be attending Career Day at Ruth Rains Middle School on Wednesday and will also attend Water Day at Old Town Elementary School on Thursday. Chief Bass informed the Board they have recently purchased two new Cardiac Monitors to replace the old ones which cost $36,000.00 each.

**TIM ALEXANDER, COUNTY MANAGER:**

County Manager Tim Alexander appeared before the Board to go over several items. He requested the Board's approval of the Amended Traffic Signal Maintenance Agreement for 2019-2020 in the amount of $15,111.00. The motion to approve Traffic Signal Maintenance agreement was made by Commissioner Osteen and seconded by Commissioner Storey. Board approved.

Manager Alexander requested the Board's approval to execute a Property Damage Release as part of a Damage Settlement with Irby Construction in the amount of $13,811.17 for the incident that occurred on January 14, 2019. The motion to approve the Release in the amount of $13,811.17 was made by Commissioner Osteen and seconded by Commissioner Storey. Board approved.

Manager Alexander requested the Board's approval to accept the lowest and best quote to replace the of 644 Loader Motor. He said the Insurance Claim should pay for the motor and he has several quotes. He said he has a quote in the amount of $12,924.37, a quote from Beard Equipment for $17,683.12 and the last one from Herring Auto for $12,000.00. The motion to accept the lowest bid was made by Commissioner Osteen and seconded Commissioner Storey. Board approved. Manager Alexander informed the Board he can buy the loader tires for $2,000.00 and the Board agree.

Manager Alexander requested the Board's approval of purchasing a four door, four wheel drive truck from the Sheriff Office to be used by the County. The motion to purchase the truck from the Sheriff Office pending the Budget review was made by Commissioner Hatch and seconded by Commissioner Storey. Board approved.

Manager Alexander informed the Board the Human Resources Coordinator, Mrs. Melissa Long has had to work from home some will be taking several weeks off.

Manager Alexander addressed the Board about the 2016-2017 Audit issues. He said the County is trying to operate within the Budget, however he doesn't see bank accounts and ledgers and depends on other people to provide this information to him. He stated the 2016-2017 Annual Audit is still not closed and reminded the Board some of the delays can be attributed to employee turnover within the Finance Department. He stated Ms. Cindy Dey has been out of the office a lot due to illness and one employee retired, one was let go, one experienced employee was hired by another office and tomorrow is the last day for another employee. He said he still has concerns about the County Budget because they need grant funds in order to operate. He said the Auditors, who are contracted under the Clerk of Court, have given June 30, 2019 as the extended deadline to meet. He said looking back over the Budget records from 2014 thru 2017 the Clerk has always been able to give excess money back to the Board, however the Clerk will be requesting the money back to cover expenses associated with outsourcing the finance officer position. Clerk Dana Johnson expressed her thanks to Manager Alexander for his help with the Audit issues. She informed the Board they are working on a long range plan to better handle any issues that may occur in the future. She also said she has rearranged her other duties and will be spending more time in the Finance Office herself.

Manager Alexander informed the Board they need to add more Grant Administration to the current load.

Manager Alexander requested a pay increase for Mrs. Cheyenne Hutchinson because she is doing a lot of Grant paper work for the county.

**APRIL SHUPING & POORNIMA SRINIVASAN, CARR, RIGGS AND INGRAM:**

Mrs. April Shuping and Mrs. Poornima Srinivasan from the Carr, Riggs and Ingram appeared before the Board to give more information about the County. Mrs. Shuping said she feels comfortable they will be able to meet the June 30, 2019 extended deadline. She said they are still working with Finance Officer Cindy Dey on gathering information, records and documents because she is the only one who can provide the needed information and do the work that is necessary. She said they have a contingency plan in place in order to comply with the extended deadline. Manager Alexander added the 2016-2017 Audit should be finished by June 30, 2019 and the 2017-2018 Audit which is also due on June 30, 2019 will be late as well because it has not been started yet. He said the will be hiring a new Auditing Firm based on the RFP that are submitted for review. He said the current Auditors will help the next Auditing Firm transition into taking over the task required. Commissioner Mills thanked the ladies for their help.

Commissioner Hatch expressed his thanks to Ms. Cindy Dey as well and then inquired as to how and why did this happen with the audit and also commented one person should not be slowing down the completion of the process. Mrs. Shuping replied like many other small rural counties the standard problem is funding constraints and cut backs and staff shortages. She said they had talked about preparing for this on prior occasions with the Clerk and the County Manager. Commissioner Hatch asked how to get out of this current situation and prevent it from happening again. Mrs. Shuping replied clear policies and procedures need to be put in place with clearly written instruction manuals on who does what job and how to do the job from start to finish. She said staff should be cross trained on how to do the work as back up for other staff members or you can also outsource the work to be done.

Commissioner Hatch asked Manager Alexander about Clerk Johnson giving money back to the Board in prior years and also what happens in the future. Manager Alexander replied it was his understanding the 2017 Budget money and the 2018 Budget money still in the account. He said the Audit expenses will come out of the Clerk's Budget. Commissioner Hatch asked what the Auditors charge for their services and Mrs. Shuping replied CRI charges $150,000.00 per year. Commissioner Hatch asked what the exact issue is with the Audit not being finished and Mrs. Shuping replied Ms. Dey is not available on a full time basis. Commissioner Hatch commented the completion of the Audit is delayed by one person. Mrs. Shuping said the employees needed to be cross trained and Mrs. Srinivasan informed the Board they are flexible with Mrs. Dey and are working from a list.

Commissioner Hatch commented the 2018-2019 Audit will be late too and Mrs. Shuping said the Board needs more help with their Finance Department responsibilities and duties. She said the 2018 Audit is due in the fall and the 2019 Audit will possibly be completed on time and by the 2020 Audit they should be back on track. Manager Alexander said the Board should also keep in mind the Balancing of the Budget will take the next four months to do as well. Manager Alexander stated that he and his office staff have already taken on more job duties and they will not be taking on anymore responsibilities.

**COUNTY COMMISSION ITEMS:**

Commissioner Mark Hatch asked about Economic Development within the County and asked the Board members and the County Manager what they can offer new businesses in order to help the county grow. He commented all they can currently offer is in kind work and resources from the County. Manager Alexander replied they can give breaks with permitting and they can try and identify County-owned properties to lease or sell.

Commissioner Hatch inquired about the County donating rock for the Oyster Planting Season and Manager Alexander replied they have done nothing so far. Road Superintendent Hutchinson informed the Board they cannot crush any rock at this time and Manager Alexander said to purchase the rock it will cost $1,800.00. The motion to purchase rock for $1,800.00 to go to the Oyster Association was made by Commissioner Osteen and seconded by Commissioner Storey. Board approved.

Commissioner Storey expressed his thanks to Road Superintendent Hutchinson and his Road Department Staff for all their help with projects within his district. He said he gets a lot of phone calls from the public thanking him for taking care of an issue and he would like to redirect that appreciation to the folks who do the work.

**ADJOURN:**

The motion to adjourn was made by Commissioner Higginbotham and seconded by Commissioner Osteen. The Board approved and the meeting adjourned at 7:45 P.M.

BOARD OF COUNTY COMMISSIONERS

 DIXIE COUNTY, FLORIDA

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

 W.C. Mills, Chairman

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Dana D. Johnson, Clerk-Auditor