

Regular Meeting

School Board Meeting Room
328 SE Hwy 349, Old Town, FL 32680
July 07, 2022 – 10:00 AM

The Board meetings are audio recorded. The public can hear and participate in the meeting via conference call by dialing 1(917)900-1022 and enter code 32628.

COMMISSIONERS

Jody Stephenson, District 1
W. C. Mills, District 2, Vice Chairman
Mark Hatch, District 3, via telephone
Jamie Storey, District 4, Chairman
James Valentine, District 5

STAFF

Duane Cannon, County Manager
Paul Gainey, Asst. County Manager
Martha McCaskill, Administrative Asst/Grant Coordinator
Chana Watson, Interim County Attorney
Barbie Higginbotham, Clerk of Court
Della Rhymes, Asst. Chief Deputy Clerk

CALL TO ORDER

The Board Meeting was called to order at 10:00 AM by Commissioner Storey.

INVOCATION AND PLEDGE TO THE AMERICAN FLAG

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

APPROVAL OF COMMISSION MINUTES

Commissioner Mills made the motion to approve Minutes from the Budget Workshop of June 16, 2022. Commissioner Stephenson seconded. Board approved.

Commissioner Valentine made the motion to approve Minutes from the Regular Meeting of June 16, 2022. Commissioner Mills seconded. Board approved.

Commissioner Stephenson made the motion to approve Minutes from the Emergency Meeting of June 17, 2022 – County Attorney. Commissioner Valentine seconded. Board approved.

Commissioner Mills made the motion to approve Minutes from the Emergency Meeting June 27, 2022 – Sheriff Grants. Commissioner Stephenson seconded. Board approved.

VOUCHER APPROVAL

Commissioner Mills made the motion to approve the vouchers. Commissioner Stephenson seconded. Board approved.

CONSTITUTIONAL OFFICERS

None were present.

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.

The motion to go into the Public Hearing was made by Commissioner Mills. Seconded by Commissioner Stephenson. Board approved.

NORTH FLORIDA PROFESSIONAL SERVICES

(Second) Public Hearing on Community Development Block Grants (CDBG)

Mr. Greg Bailey appeared before the Board to conduct the second public hearing for a CDBG grant. He said this is to obtain public input and authorize the transmittal of the application. He informed everyone that the project covers NE 95 and NE 97 Streets which are both ½ mile each on the North side of Cross City. He said these will be paved and have drainage improvements made.

Commissioner Storey informed everyone that the Board has been working on these projects for over a year. He said there were some safety issues which were addressed first. He said due to limited funding, the whole scope of the work needed for the projects could not be completed at once and now they are able to finish the remaining work. He said one of these streets goes to the Timber Apartments.

Mr. Bailey requested the Board's approval to submit the project application.

Commissioner Mills made the motion to submit the CDBG project application for NE 95 and NE 97 Streets. Commissioner Stephenson seconded. Board approved.

A petition by **Richard and Mary Lou Harmon** requesting a **Special Exception** to be granted, as provided in Section 4.3.5 Special Exceptions of the Dixie County Land Development Regulations to permit one recreational vehicle in a (ESA) zoning district, in accordance with the petition dated 03/29/2022 to be located on the property described as follows: Dixie County Parcel # 13-09-13-4051-0000-1110, 1950 NE 835th Street, Old Town, FL 32680. **(Commission District 1, Jody Stephenson) Tabled on 06-16-2022**

Ms. Julie Herring appeared before the Board and read the special exception request made by Richard and Mary Lou Harmon. There was no opposition.

Commissioner Stephenson made the motion to approve the Special exception requested by Richard and Mary Lou Harmon. Commissioner Mills seconded. Board approved.

A petition by **Adrienne and Staci Janssen** requesting a **Special Exception** to be granted, as provided in Section 4.3.5 Special Exceptions of the Dixie County Land Development Regulations to permit one recreational vehicle in a (ESA) zoning district, in accordance with the petition dated 05/18/2022 to be

located on the property described as follows: Dixie County Parcel # 01-10-13-4512-0000-0470, 110 NE 770TH Street, Old Town, FL 32680. **(Commission District 2, W.C. Mills) Tabled on 06-16-2022**

Ms. Julie Herring appeared before the Board and read the special exception request made by Adrienne and Staci Janssen. There was no opposition.

Commissioner Mills made the motion to approve the special exception request made by Adrienne and Staci Janssen. Commissioner Stephenson seconded. Board approved.

A petition by **Daniel and Nancy Kimble** requesting a **Special Exception** to be granted, as provided in Section 4.4.5 Special Exceptions of the Dixie County Land Development Regulations to permit one recreational vehicle in a ("AG" AGRICULTURE) zoning district, in accordance with the petition dated 03/22/2022 to be located on the property described as follows: Dixie County Parcel # 24-10-12-2811-0002-0860, 39 SE 467TH Street, Old Town, FL 32680)
(Commission District 3, Mark Hatch)

Ms. Julie Herring appeared before the Board and read the special exception request made by Daniel and Nancy Kimble. There was no opposition.

Commissioner Storey informed everyone that Commissioner Hatch was not present due to illness however, he is on the phone.

Commissioner Hatch said he is okay with approving this request.

Commissioner Mills made the motion to approve the special exception request made by Daniel and Nancy Kimble. Commissioner Stephenson seconded. Board approved.

A petition by **John and Lisa Willis** requesting a **Special Exception** to be granted, as provided in Section 4.4.5 Special Exceptions of the Dixie County Land Development Regulations to permit one recreational vehicle in a ("AG" AGRICULTURE) zoning district, in accordance with the petition dated 04/26/2022 to be located on the property described as follows: Dixie County Parcel # 28-09-13-4322-0000-0210, 565 NE 575TH Street, Old Town, FL 32680)
(Commission District 2, W.C. Mills)

Ms. Julie Herring appeared before the Board and read the special exception request made by John and Lisa Willis. There was no opposition.

Commissioner Mills made the motion to approve the special exception request made by John and Lisa Willis. Commissioner Valentine seconded. Board approved.

Mr. Jeff Hardison of Hardison Ink asked if Commissioner Hatch will be voting.

Commissioner Storey clarified that Commissioner Hatch is not voting.

A petition by **Mary J. Clark** requesting a **Special Exception** to be granted, as provided in Section 4.7.5 Special Exceptions of the Dixie County Land Development Regulations to permit one recreational vehicle in a (RSF/MH) zoning district, in accordance with the petition dated 05/13/2022 to be located on the

property described as follows: Dixie County Parcel # 19-13-12-2994-0002-2190, 295 SE 241ST Street, Old Town, FL 32680)

(Commission District 3, Mark Hatch)

Ms. Julie Herring appeared before the Board and read the special exception request made by Mary J. Clark. There was no opposition.

Commissioner Hatch said he is okay with approving this request.

Commissioner Mills made the motion to approve the special exception request made by Mary J. Clark. Commissioner Stephenson seconded. Board approved.

A petition by **Rhonda Wilson** requesting a **Special Exception** to be granted, as provided in Section 4.4.5 Special Exceptions of the Dixie County Land Development Regulations to permit one recreational vehicle in a ("AG" AGRICULTURE) zoning district, in accordance with the petition dated 06/01/2022 to be located on the property described as follows: Dixie County Parcel # 34-09-13-0000-4495-0400, 223 NE 595TH Street, Old Town, FL 32680)

(Commission District 4, Jamie Storey)

Ms. Julie Herring appeared before the Board and read the special exception request made by Rhonda Wilson. There was no opposition.

Commissioner Stephenson made the motion to approve the special exception request made by Rhonda Wilson. Commissioner Mills seconded. Board approved.

A petition by **Dominic Perrone, III** requesting a **Special Exception** to be granted, as provided in Section 4.4.5 Special Exceptions of the Dixie County Land Development Regulations to permit one recreational vehicle in a ("AG" AGRICULTURE) zoning district, in accordance with the petition dated 06/07/2022 to be located on the property described as follows: Dixie County Parcel # 32-09-13-4492-0002-0260, 280 NE 290 Avenue, Old Town, FL 32680)

(Commission District 4, Jamie Storey)

Ms. Julie Herring appeared before the Board and read the special exception request made by Dominic Perrone, III. There was no opposition.

Commissioner Stephenson made the motion to approve the special exception request made by Dominic Perrone, III. Commissioner Valentine seconded. Board approved.

A petition by **Timothy and Annette Owens** requesting a **Special Exception** to be granted, as provided in Section 4.4.5 Special Exceptions of the Dixie County Land Development Regulations to permit one recreational vehicle in a ("AG" AGRICULTURE) zoning district, in accordance with the petition dated 06/09/2022 to be located on the property described as follows: Dixie County Parcel # 27-10-13-5568-0000-0760, 640 SE 709 Street, Old Town, FL 32680)

(Commission District 3, Mark Hatch)

Ms. Julie Herring appeared before the Board and read the special exception request made by Timothy and Annette Owens. There was opposition.

Commissioner Hatch said he is aware of the circumstances and the opposition and he is okay with approving this request.

Commissioner Mills made the motion to approve the special exception request made by Timothy and Annette Owens. Commissioner Stephenson seconded. Board approved.

A petition by **Brian & Deanna Hammerquist** requesting a **Special Exception** to be granted, as provided in Section 4.4.5 Special Exceptions of the Dixie County Land Development Regulations to permit one recreational vehicle in a ("AG" AGRICULTURE) zoning district, in accordance with the petition dated 06/17/2022 to be located on the property described as follows: Dixie County Parcel # 33-09-13-4492-0000-0450, 80 NE 278TH Avenue, Old Town, FL 32680)
(Commission District 4, Jamie Storey)

Ms. Julie Herring appeared before the Board and read the special exception request made by **Brian & Deanna Hammerquist**. There was opposition.

Commissioner Storey recommended they table this request.

Commissioner Stephenson made the motion to table the special exception request made by Brian & Deanna Hammerquist. Commissioner Valentine seconded. Board tabled.

A petition by **Joel A. Wieder** requesting a **Special Exception** to be granted, as provided in Section 4.4.5 Special Exceptions of the Dixie County Land Development Regulations to permit one recreational vehicle in a ("AG" AGRICULTURE) zoning district, in accordance with the petition dated 06/17/2022 to be located on the property described as follows: Dixie County Parcel # 27-10-13-5568-0000-0680, 565 SE 790TH Street, Old Town, FL 32680)
(Commission District 3, Mark Hatch)

Ms. Julie Herring appeared before the Board and read the special exception request made by Joel A. Wieder. There was no opposition.

Commissioner Hatch said he is okay with approving this request.

Commissioner Mills made the motion to approve the special exception request made by Joel A. Wieder. Commissioner Valentine seconded. Board approved.

The motion to go out of the Public Hearing was made by Commissioner Stephenson. Seconded by Commissioner Mills. Board approved.

RESOLUTION 2022-82

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) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED MARCH 29, 2022. **Richard and Mary Lou Harmon**
Tabled on 06-16-2022

Ms. Julie Herring appeared before the Board and read Resolution 2022-82 in support of Richard and Mary Lou Harmon.

Commissioner Stephenson made the motion to approve Resolution 2022-82 in support of Richard and Mary Lou Harmon. Commissioner Mills seconded. Board approved.

RESOLUTION 2022-87

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) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED MAY 18, 2022. **Adrienne and Staci Janssen**

Tabled on 06-16-2022

Ms. Julie Herring appeared before the Board and read Resolution 2022-87 in support of Adrienne and Staci Janssen.

Commissioner Mills made the motion to approve Resolution 2022-87 in support of Adrienne and Staci Janssen. Commissioner Stephenson seconded. Board approved.

RESOLUTION 2022-92

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 (4) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT ONE RECREATIONAL VEHICLE IN AN AGRICULTURAL AREA (AG) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED MARCH 22, 2022. **Daniel and Nancy Kimble**

Ms. Julie Herring appeared before the Board and read Resolution 2022-92 in support of Daniel and Nancy Kimble.

Commissioner Mills made the motion to approve Resolution 2022-92 in support of Daniel and Nancy Kimble. Commissioner Stephenson seconded. Board approved.

RESOLUTION 2022-93

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 (4) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT ONE RECREATIONAL VEHICLE IN AN AGRICULTURAL AREA (AG) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED APRIL 26, 2022. **John and Lisa Willis**

Ms. Julie Herring appeared before the Board and read Resolution 2022-93 in support of John and Lisa Willis.

Commissioner Mills made the motion to approve Resolution 2022-93 in support of John and Lisa Willis. Commissioner Stephenson seconded. Board approved.

RESOLUTION 2022-94

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 AN RESIDENTIAL SINGLE FAMILY/MOBILE HOME AREA (RSF/MH) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED MAY 13, 2022. **Mary J. Clark**

Ms. Julie Herring appeared before the Board and read Resolution 2022-94 in support of Mary J. Clark.

Commissioner Mills made the motion to approve Resolution 2022-94 in support of Mary J. Clark. Commissioner Stephenson seconded. Board approved.

RESOLUTION 2022-95

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 (4) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT ONE RECREATIONAL VEHICLE IN AN AGRICULTURAL AREA (AG) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED JUNE 01, 2022. **Rhonda Wilson**

Ms. Julie Herring appeared before the Board and read Resolution 2022-95 in support of Rhonda Wilson.

Commissioner Stephenson made the motion to approve Resolution 2022-95 in support of Rhonda Wilson. Commissioner Mills seconded. Board approved.

RESOLUTION 2022-96

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 (4) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT ONE RECREATIONAL VEHICLE IN AN AGRICULTURAL AREA (AG) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED JUNE 07, 2022. **Dominic Perrone, III**

Ms. Julie Herring appeared before the Board and read Resolution 2022-96 in support of Dominic Perrone, III.

Commissioner Mills made the motion to approve Resolution 2022-96 in support of Dominic Perrone, III. Commissioner Stephenson seconded. Board approved.

RESOLUTION 2022-97

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 (4) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT ONE RECREATIONAL VEHICLE IN AN AGRICULTURAL AREA (AG) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED JUNE 09, 2022. **Timothy and Annette Owens**

Ms. Julie Herring appeared before the Board and read Resolution 2022-97 in support of Timothy and Annette Owens.

Commissioner Mills made the motion to approve Resolution 2022-97 in support of Timothy and Annette Owens. Commissioner valentine seconded. Board approved.

RESOLUTION 2022-98

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 (4) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT ONE RECREATIONAL VEHICLE IN AN AGRICULTURAL AREA (AG) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED JUNE 17, 2022. **Brian & Deanna Hammerquist**

Resolution 2022-98 was tabled due to the special exception request it supported being tabled earlier in the meeting.

RESOLUTION 2022-99

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 (4) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT ONE RECREATIONAL VEHICLE IN AN AGRICULTURAL AREA (AG) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED JUNE 17, 2022. **Joel Weider**

Ms. Julie Herring appeared before the Board and read Resolution 2022-99 in support of Joel Weider.

Commissioner Mills made the motion to approve Resolution 2022-99 in support of Joel Weider. Commissioner Stephenson seconded. Board approved.

SUWANNEE WATER AND SEWER MANAGER

Mr. Strickland appeared before the Board and informed them about the water main leak that needed repair and was completed on June 07, 2022. He said that the boil water notices were sent out to residents and the water was tested and cleared. He thanked the Dixie County Sheriff for helping with traffic control while repairs were done. He said they were installing some rubber caps in the grinder pump canisters to help during times of high water and heavy rain.

He said the annual USDA official report has been completed and submitted. He said the 2021 CCR report which details the annual drinking water quality was completed June 30, 2022.

GREG BAILEY, NORTH FLORIDA PROFESSIONAL SERVICES

Mr. Greg Bailey appeared before the Board and informed them that the courthouse construction was finishing up. He said the Tennis Court area has been paved for the rear parking area. He said they are finalizing the plans for NE 362 and NE 364 Avenue.

JERED LIZOTTE, LOCKLEAR AND ASSOCIATES

Mr. Jered Lizotte appeared before the Board and gave an update on the Dollar Sign Road. He said the asphalt has been put down and the shoulders and signage are left to do.

CINDY BELLOT, LIBRARY DIRECTOR

Ms. Bellot was not present for this meeting.

STEVE FREMEN, CODE ENFORCEMENT & VETERANS SERVICE OFFICER

Mr. Fremen had nothing to discuss at this time.

STEVE HUTCHISON, COUNTY ROAD SUPERINTENDENT

Mr. Hutchison was not present for this meeting.

DWAYNE CHAUNCEY, MOSQUITO CONTROL DIRECTOR

Mr. Dwayne Chauncey was not present for this meeting.

MICHAEL LATSON, SOLID WASTE DIRECTOR

Mr. Michael Latson appeared before the Board and requested to purchase a grapple attachment for the Solid Waste Loader. He said that he has three quotes and the cheaper quote is \$21,000.00.

Mr. Latson said he must wait for the Road Department to move his equipment because he does not have a low boy to move equipment.

Commissioner Stephenson asked if the loader is plumbed for a grapple attachment.

Mr. Latson said yes.

Commissioner Mills said this plumbing can cost several thousand dollars if needed.

Commissioner Mills made the motion to approve the purchase of the grapple attachment only if the loader is plumbed for the grapple attachment. Commissioner Valentine seconded. Board approved.

LEON WRIGHT, BUILDING AND ZONING OFFICIAL

Building Official Leon Wright appeared before the Board regarding the purchase of a truck for the Building and Zoning Department. He said that Big Bend Chevrolet now has one they can get if approved. He said when he had checked, in the past, Big Bend did not have any trucks available, so they contacted a Dodge dealership in Jacksonville to place and order per the Board's approval. He said the Dodge trucks are still on back order and there is no timeline for expected arrival. He said he did verify that they would not be penalized if they cancel the Dodge order. He said the Chevy cost \$9,000.00 more than the Dodge but is available today. He said if they can get this new truck then they can move another truck over to the Mosquito Control Department for their use as planned.

Commissioner Stephenson made the motion to purchase the Chevrolet truck from Big Bend Chevrolet. Commissioner Valentine seconded. Board approved.

DARIAN BROWN, DIRECTOR OF EMERGENCY SERVICES

Director Brown appeared before the Board and informed them that chassis are also difficult to get. He said that all brands are on back order for the ambulance. He said they may be able to get by another year with the one they have.

Director Brown informed the Board of the increase in fuel prices. He said the cost is at \$17,000.00 so far this year. He said they have budgeted for fuel to cost \$5.00 per gallon and he will be over that estimate. He said he will have to request more for his budget next year.

Director Brown said the two Fire Stations have been approved for 7.2 million in funding and the money will be available July 01, 2022. He said they have received award letters for both, and they will be meeting the State Fire Marshall, via conference call, today at 3:00 PM.

**SCOTT PENDARVIS, 911 COMMUNICATIONS DIRECTOR
& I.T. ADMINISTRATOR**

Mr. Scott Pendarvis appeared before the Board and informed them he has requested a quote for the fiber connection to be at the Road Department office for Solid Waste. He said the cost would be \$345.00 per month to add them to the network.

Commissioner Mills made the motion to accept the quote and approve the fiber connection to be at the Road Department office for Solid Waste. Commissioner Stephenson seconded. Board approved.

GAIL CARTER, INDIGENT CARE

Ms. Carter was not present for this meeting.

HOLLY HOUGHTON, COUNTY EXTENSION AGENT

Ms. Houghton was not present for this meeting.

ANGIE CROWLEY, HUMAN RESOURCES ADMINISTRATOR

Ms. Angie Crowley appeared before the Board and requested the members fill out the Emergency Contact form and return it to her when completed.

DUANE CANNON, COUNTY MANAGER

Manager Cannon appeared before the Board to discuss several topics and request their approval for the same.

Manager Cannon requested the Board's approval to execute the contract for Legal Services with Attorney Chana M. Watson from June 17, 2022 through August 01, 2022, as presented.

Commissioner Mills made the motion to execute the contract for Legal Services with Attorney Chana M. Watson from June 17, 2022 through August 01, 2022, as presented. Commissioner Stephenson seconded. Board approved.

Attorney Watson is serving as the Interim County Attorney.

Manager Cannon requested the Board's approval to execute the SHIP release of lien for Cecil Padgett and Jennifer Mundhenk, in the amount of \$24,312.40.

Commissioner Stephenson made the motion to execute the SHIP release of lien for Cecil Padgett and Jennifer Mundhenk, in the amount of \$24,312.40. Commissioner Mills seconded. Board approved.

Manager Cannon requested the Board's approval to deed the Women's Club back to the Town of Cross City, as stated in the reverter clause on the Quit Claim Deed.

Commissioner Mills made the motion deed the Women's Club back to the Town of Cross City, as stated in the reverter clause on the Quit Claim Deed. Commissioner Stephenson seconded. Board approved.

Manager Cannon requested the Board's approval to terminate the Town of Cross City's Dump Truck lease with Dixie County. He said this was for the small dump truck from 2019 that they don't currently use.

Commissioner Mills made the motion to terminate the Town of Cross City's Dump Truck lease with Dixie County. Commissioner Valentine seconded. Board approved.

Manager Cannon requested the Board's approval to allow the Health Department to negotiate an agreement with Guardian ad Litem to use one of the portable buildings on the County property beside the Health Department.

Commissioner Mills made the motion to allow the Health Department to negotiate an agreement with Guardian ad Litem to use one of the portable buildings on the County property beside the Health Department. Commissioner Valentine seconded. Board approved.

Manager Cannon requested the Board's approval of a non-compensatory, 30-day time extension, for the contract between Anderson Columbia and Dixie County for the NE 316th Ave, NE 497th St and NE 305th Ave Road Projects, due to materials delivery and sub-contractor issues.

Commissioner Mills made the motion for the approval of a non-compensatory, 30-day time extension, for the contract between Anderson Columbia and Dixie County for the NE 316th Ave, NE 497th St and NE 305th Ave Road Projects, due to materials delivery and sub-contractor issues. Commissioner Stephenson seconded. Board approved.

Manager Cannon requested the Board's approval of the Worthmann Roofing addendum to the original contract, reflecting an increase in the amount of \$253,460.87, for a total of \$509,548.89. This increase is due to material costs based off the engineered plans.

Commissioner Stephenson made the motion for the approval of the Worthmann Roofing addendum to the original contract, reflecting an increase in the amount of \$253,460.87, for a total of \$509,548.89, due to material costs based off the engineered plans. Commissioner Valentine seconded. Board approved.

Manager Cannon requested the Board's approval for sealed bids received on county owned properties for sale.

He requested the Board's approval to accept the highest bidder for parcel 25-10-13-4970-00C4-0270, in the amount of \$351.00 from 7 Mile Co. Inc. He said this property is in Jemlands Subdivision.

Commissioner Mills made the motion to accept the highest bidder for parcel 25-10-13-4970-00C4-0270, in the amount of \$351.00 from 7 Mile Co. Inc. Commissioner Valentine seconded. Board approved.

He requested the Board's approval to accept the highest bidder for parcel 25-10-13-4970-00D6-0120, in the amount of \$351.00 from 7 Mile Co. Inc. He said this property is in Jemlands Subdivision.

Commissioner Mills made the motion to accept the highest bidder for parcel 25-10-13-4970-00D6-0120, in the amount of \$351.00 from 7 Mile Co. Inc. Commissioner Stephenson seconded. Board approved.

He requested the Board's approval to accept the highest bidder for parcel 10-10-12-0000-2646-0000, in the amount of \$1,200.00 from Joey Corbin. He said this is in the Town of Cross City near the Church of Christ.

Commissioner Valentine made the motion to accept the highest bidder for parcel 10-10-12-0000-2646-0000, in the amount of \$1,200.00 from Joey Corbin. Commissioner Mills seconded. Board approved.

Manager Cannon requested the Board's approval of the lowest quoted interest rate for the purchase of the Solid Waste Bulldozer by Capital City Bank at 3.55%. He said he gathered quotes from Drummond Community Bank and Ameris Bank, and this was the lowest. He said they will demo the tractor next week.

Commissioner Mills made the motion accept the lowest quoted interest rate for the purchase of the Solid Waste Bulldozer by Capital City Bank at 3.55% pending the outcome of the demo. Commissioner Valentine seconded. Board approved.

Manager Cannon requested the Board's approval for a Goal Day for County Employees. He said there have been no long-term worker comp claims for the period of January 01, 2022 through June 30, 2022. He requested July 21, 2022, for the 4-day work week employees and July 22, 2022, for the 5-day work week employees.

Commissioner Mills made the motion to approve July 21, 2022, for the 4-day work week employees and July 22, 2022, for the 5-day work week employees as a Goal Day for County Employees. Commissioner Stephenson seconded. Board approved.

Manager Cannon requested the Board's approval for the Cross City Wild Cats Youth Football Program to set up a grill at the Courthouse Parking Lot on Thursday, July 14, 2022, for a fund raiser.

Commissioner Stephenson made the motion to allow the Cross City Wild Cats Youth Football Program to set up a grill at the Courthouse Parking Lot on Thursday, July 14, 2022, for a fund raiser. Commissioner Mills seconded. Board approved.

Manager Cannon requested the Board's approval to schedule a Health Insurance Workshop on August 04, 2022, from 9:00 AM until 10:00 AM, to be held at the BOCC meeting room at the Dixie County Courthouse.

Commissioner Mills made the motion to schedule a Health Insurance Workshop on August 04, 2022, from 9:00 AM until 10:00 AM, to be held at the BOCC meeting room at the Dixie County Courthouse. Commissioner Valentine seconded. Board approved.

Manager Cannon reminded everyone of several previously scheduled meetings:

The County Attorney Interviews/Reviews will be held on July 21, 2022, in the BOCC meeting room at the Courthouse from 1:00 PM until 3:00 PM.

The Budget Workshop will be held on July 21, 2022, in the BOCC meeting room at the Courthouse from 3:00 PM until 5:00 PM.

The Regular BOCC meeting will be held on July 21, 2022 at 6:00 PM in the BOCC meeting room at the Courthouse.

CHANA WATSON, INTERIM COUNTY ATTORNEY

Interim Attorney Chana Watson appeared before the Board to give them an update on Attorney Osteen's case. She informed the Board the U. S. State's Attorney said the agreement between the attorneys was approved by the Judge. She said that Attorney Osteen can continue to wrap up his pending business and there was no deadline. She said he was not allowed to actively practice law. She said that his license is still active with the bar.

BARBIE HIGGINBOTHAM, CLERK OF COURT

Clerk Higginbotham had nothing to discuss at this time.

COUNTY COMMISSION ITEMS

Commissioner Valentine had nothing to discuss at this time.

Commissioner Stephenson had nothing to discuss at this time.

Commissioner Mills asked where the School Board will be meeting in the future.

Asst. County Manager Paul Gainey replied in the cafeteria of the Dixie County High School

Interim Attorney Chana Watson informed the Board the survey for the Suwannee property will be completed next week. She said they are also working on the Fowler Rock Pit survey.

Commissioner Storey thanked everyone for attending.

PUBLIC COMMENTS AND CONCERNS

Mr. Warren Barrow spoke to the Board about the issue of speeding on NE 790 Street in Old Town. He said the road is posted 25 mph, however most of the traffic is driving 50 to 60 mph. He said more signs are needed near NE 424 Street and NE 453 Street in Forest Hills.

The Board agreed to check on this.

ADJOURN

Commissioner Mills made the motion to adjourn at 10:50 AM. Commissioner Valentine seconded. Board approved.



ATTEST:

BOARD OF COUNTY COMMISSIONERS
DIXIE COUNTY, FLORIDA

Janie Storey

Janie Storey, Chairman

Barbie Higginbotham

Barbie Higginbotham, Clerk-Auditor

PLEASE BE ADVISED that if a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearings, he/ she will need a record of the proceedings, and for such purpose, he/ she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

“Persons with disabilities requesting reasonable accommodations to participate in this proceeding should contact (352) 486-4931 (Voice & TDD) or via Florida Relay Service at (800) 955-8771.”

The Board meets the first Thursday of each month at 10:00 AM and the third Thursday of each month at 6:00 PM. Individuals that would like to be placed on the agenda should call Barbie Higginbotham, Clerk of Court, by 4:00 PM on the Friday Preceding the Board meeting, at (352) 498-1200.