



Gadsden County, Florida

Board of County Commissioners Meeting Agenda

County Commission
August 02, 2016 at 06:00 PM
Edward J. Butler Governmental Complex

AGENDA ITEMS

Invocation and Pledge of Allegiance

Invocation

Pledge of Allegiance

Amendments and Approval of Agenda

Awards, Presentations and Appearances

Clerk of Courts

Consent

1. Ratification to Pay County Bills
(Clerk of Court)

Documents: [Item 1](#)

2. Approval of Minutes
 1. June 9, 2016-Joint Workshop

Documents: [Item 2a](#)

2. July 5, 2016-Regular Meeting

Documents: [Item 2b](#)

Items Pulled for Discussion

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

Public Hearings

3. **PUBLIC HEARING: (Legislative) - Consideration of Adoption of Ordinance 2016-013 for a Text Amendment to Allow Solar Power Generation Facilities (Solar Farms) (LPA-2016-002)**
(Robert M. Presnell, County Administrator/Allara Mills Gutcher, Planning and Community Development Director)

Documents: [Item 3](#)

4. **PUBLIC HEARING:** Approval to Refinance the 2016 Hospital Loan and the 2006B Library Loan
(Robert M. Presnell, County Administrator/Jeffrey A. Price, Senior Management and Budget Analyst/Jim Gollahon, Gollahon Financial Services, Inc.)

Documents: [Item 4](#)

General Business

5. 2016 Paving Project Phase II- Change Order#2
(Robert M. Presnell, County Administrator/Curtis Young, Public Works Director)

Documents: [Item 5](#)

6. Approval to Apply for the State Funded Emergency Management Preparedness and Assistance Grant #17-BG-83-02-30-01-026 and the Federal Funded Emergency Management Performance Grant #17-FG-02-03-01-093
(Robert M. Presnell, County Administrator/Morris A. Young, Sheriff)

Documents: [Item 6](#)

7. Consideration of Resolution 2016-017 to Adopt the Highway 90 Corridor Plan
(Robert M. Presnell, County Administrator/Allara Mills Gutcher, Planning and Community Development Director)

Documents: [Item 7](#)

8. Approval of Health Insurance Rates/Options
(Robert M. Presnell, County Administrator/Insurance Committee)

Documents: [Item 8](#)

9. Approval of the Services Contract with Dear Oaks EAP
(Robert M. Presnell, County Administrator/Arthur Lawson, Sr., Assistant County Administrator/Lonyell L. Black, HR Analyst)

Documents: [Item 9](#)

10. Selection and Appointment of a Member to the Gadsden County Tourist Development Council
(Robert M. Presnell, County Administrator)

Documents: [Item 10](#)

11. Approval of Resolution 2016-016 Piggybacking the Leon County Agreement For Bond Counsel
(Robert M. Presnell, County Administrator/Arthur Lawson Sr., Assistant County Administrator)

Documents: [Item 11](#)

12. Approval of the County Administrator's Position Description
(Robert M. Presnell, County Administrator/Arthur Lawson, Sr., Assistant County Administrator)

Documents: [Item 12](#)

County Administrator

13. Update on Various Board Requests
(Robert M. Presnell, County Administrator)

County Attorney

14. Update on Various Legal Issues
(David Weiss, County Attorney)

Discussion Items by Commissioners

15. Report and Discussion of Public Issues and Concerns Pertaining to Commission Districts and Gadsden County:

Commissioner Gene Morgan, District 3
Commissioner Sherrie D. Taylor, Commissioner, District 5
Commissioner Anthony "Dr. V" Viegbesie, Ph.D., Commissioner, District 2
Commissioner Eric F. Hinson, Vice Chairman, District 1
Commissioner Brenda A. Holt, Chairperson, District 4

Motion to Adjourn

Receipt and File

16. Florida Department of Health-Gadsden Quarterly Progress Report for 1/2 Cent Sale Tax Prevention and Education Program

Documents: [Item 16](#)

Upcoming Meetings

17. August 16, 2016- Regular Meeting-6PM