

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING ON MONDAY, FEBRUARY 22, 2016 AT 6:00 P.M. IN THE COUNTY
COMMISSIONERS MEETING ROOM, GLADES COUNTY COURTHOUSE, MOORE
HAVEN, FLORIDA

The Glades County Board of County Commissioners met on Monday, February 22, 2016
at 6:00 p.m. with the following Commissioners present:

Tim Stanley, Chairman
Weston Pryor, Vice Chairman
John Ahern
Donna Storter Long

Not present:

Paul Beck

Others present:

Julie Mann Braddock, Administrative Secretary
Sandra H. Brown, Clerk of Court
Paul Carlisle, County Manager
Stuart Whiddon, Glades County Sheriff
Tiffany Patterson, Finance Director
Bob Jones, Public Safety Director
Libby Maxwell, South Florida Water Management District
Lenice Hubbard, BoCC Administrative Assistant
Scott Bass, Superintendent of Schools
Mike Pressley, Glades County School Board
Aletris Farnam, Glades County Road Department
Anita Sauls, Fiscal Assistant - Finance Office
4 citizens

Chairman Stanley called the meeting to order at 6:00 p.m.

PRAYER

Commissioner Storter Long gave the invocation.

PLEDGE

Commissioner Ahern led the Pledge of Allegiance.

AGENDA AMENDMENTS

County Manager Carlisle requested that a presentation by the Glades County School Board be added under Presentations and Awards.

He noted that Commissioner Beck was absent from tonight's meeting due to a death in his family.

ON MOTION of Commissioner Storter Long seconded by Commissioner Ahern the Board amended the agenda as requested.

Motion carried by 4 – 0 vote.

PRESENTATIONS / AWARDS

1. Recognition of Mary Ann Whitney

Chairman Stanley stated Mary Ann Whitney was not able to attend the meeting tonight due to an illness. He read a Certificate of Appreciation honoring Mrs. Whitney into the record. He stated she had been a very good employee and the County had lost her due to compensation issues.

Vice Chairman Pryor stated Mrs. Whitney would be greatly missed. The other Commissioners agreed.

1A. Glades County School Board Presentation re: Training Center

Scott Bass, Superintendent of Schools, stated he had been a part of the Training Center Steering Committee for the past couple of months. He stated the School Board was getting excited about the possibilities that would be occurring at the Training Center. He stated the School District had been fortunate enough to have some additional funds this year in their Workforce Allocation from the State. He stated the School Board had voted unanimously at their last meeting to allocate \$40,000.00 to the Training Center to help fund the purchase of classroom furniture. He stated there was a total of 5 classrooms at the Center and it was their hope that these funds would furnish at least 2 of them. He stated the School Board hoped to get some evening classes started at the Training Center with their Adult Education Program. He stated one of the focuses that they were looking at was a Citizenship Class. He stated this type of class would be very beneficial to the community. He stated the School Board was really excited about the future of the facility and was thrilled that they were able to allocate these funds.

Chairman Stanley stated he appreciated the donation.

Vice Chairman Pryor stated he believed this would be the first step to opening the doors at the Training Center.

Commissioner Ahern stated this showed that everyone was working together towards a common goal. He stated the donation was greatly appreciated.

Commissioner Storter Long thanked Mr. Bass for his presentation and for the donation.

PUBLIC INPUT ON AGENDA ITEMS

There was none.

PUBLIC HEARINGS

There were none.

CONSENT AGENDA

2. **Approved payment of County Warrants. (Exhibit A)**
General Fund: 77823 – 77908
Tourism Development: 1031
Courthouse Facilities Grant: 1444
Intergovernmental Radio: 10292 – 10293
Buckhead Ridge Utility: 209
SHIP: 1647 - 1648
3. **Acknowledged receipt of Glades Soil & Water Conservation District's Financial Report for 2014-2015.**
4. **Adopted Glades County Resolution No. 2016-5 Amending the 2015-2016 General Operating Fund by revenues received from the Library's Art in the Park event.**

ON MOTION of Commissioner Ahern seconded by Commissioner Starter Long the Board approved the Consent Agenda items.

Motion carried by 4 – 0 vote.

BUSINESS AGENDA

5. **Resolution No. 2016- Approving Revisions to the Glades County Comprehensive Emergency Management Plan (CEMP)**

County Manager Carlisle stated this was a routine item that the County must do to keep the CEMP up to date and to receive money from FEMA. He stated the Florida Department of Emergency Management had reviewed the changes. He stated Mrs. Colegrove and her staff had done a great deal of work on this plan. She stated the local Mitigation Strategy Plan had also been revised. He stated the entire package could be found on the County's website.

ON MOTION of Vice Chairman Pryor seconded by Commissioner Ahern the Board adopted Glades County Resolution No. 2016-6 Approving the Revisions to the Glades County Comprehensive Emergency Management Plan (CEMP).

Motion carried by 4 – 0 vote.

6. **Resolution No. 2016- Approving the Small County Road Assistance Agreement with Florida Department of Transportation (FDOT) for Resurfacing of Birchwood Parkway**

County Manager Carlisle stated FDOT was funding this project and the Road Department was seeking to combine this project with the resurfacing of Aspen Road since the roads were both in similar conditions.

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Pryor the Board adopted Glades County Resolution No. 2016-7, Authorizing the Board of County Commissioners to accept the agreement under Financial Management No. 431890-1-54-01 for the resurfacing of Birchwood Parkway and authorized the Chairman to sign the Small County Road Assistance Agreement between the State of Florida Department of Transportation and Glades County.

Motion carried by 4 – 0 vote.

7. Glades County Regional Training Facility Classroom Furniture

County Manager Carlisle stated the estimate received from the State contract with Pride Enterprises totaled \$92,045.50. He stated this figure may need to be adjusted because the quote was over 30 days old. He stated the funds donated from the school would furnish 2 of the classrooms; however, there were 3 left to furnish. He asked that the Board consider taking \$52,045.50 from reserves for Special Projects to complete the furniture purchase.

Commissioner Storter Long clarified that the money would be coming from the fund that was previously established for Special Projects.

County Manager Carlisle stated this was correct. He stated the Board had previously set aside \$500,000.00 for Special Projects. He stated he could not spend one cent money, State grant funds, or appropriations on furnishings.

Commissioner Ahern asked if the \$50,000.00 grant that was recently received would take care of the facilities communication needs.

County Manager Carlisle stated it would cost approximately \$19,000.00 for the telephone system, approximately \$26,000.00 for the audio/visual sound system and the cameras for the smart boards, and approximately \$20,000.00 for the computer servers. He stated these numbers were not final. He stated the numbers totaled approximately \$60,000.00. He stated the County had \$6,000.00 in private funds that had been donated to the County along with the \$50,000.00 in grant funds.

Commissioner Storter Long stated she would like to see the facility ready to go with the all of the classrooms furnished.

Commissioner Ahern agreed.

Vice Chairman Pryor agreed.

ON MOTION of Commissioner Ahern seconded by Vice Chairman Pryor the Board approved the additional funding for classroom furniture for the Training Center to be paid from the reserves for Special Projects and authorized the transfer of funds not to exceed \$60,000.00.

Motion carried by 4 – 0 vote.

CONSTITUTIONAL OFFICERS

There was no discussion.

COUNTY ATTORNEY

There was no discussion.

COUNTY MANAGER

County Manager Carlisle stated some great things had been happening in the last few weeks. He stated he appreciated the donation from the School Board and he had recently picked up the \$50,000.00 grant check for the Training Center. He stated things were going well in Tallahassee. He stated he had held a meeting with the Ortona Homeowners' Association to discuss the Management Agreement. He stated he would move forward in negotiating this agreement and try to get it signed within the next 60 days. He stated these management agreements would help the Homeowners' Associations run their facilities and set some rules and boundaries for the use of the facilities.

Commissioner Storter Long commented on the flooring samples that were presented and the new "no pet" signs that would be put up at the facility.

Commissioner Ahern stated he had attended a spaghetti dinner in Ortona recently and was very impressed with the amount of people who attended.

Commissioner Storter Long stated 288 dinners had been served that night and 320 dinners had been served at the previous spaghetti dinner.

Vice Chairman Pryor asked how long it would take to get the signs regarding "No Thru Trucks" up on CR 720.

County Manager Carlisle stated he had spoken with a FDOT representative and sent them a copy of the Resolution. He stated he was not sure if Hendry County had sent their Resolution yet or not. He stated the representative had indicated that once an officially signed Resolution was signed he would put in the work order and they would have 54 days to install the signs.

Commissioner Ahern stated the weigh station was open today.

County Manager Carlisle stated they had been experiencing some electrical issues at the weigh station.

DEPARTMENT HEADS

There was no discussion.

PUBLIC INPUT ON NON-AGENDA ITEMS

There was none.

COMMISSIONERS ITEMS AND COMMENTS

Vice Chairman Pryor expressed his condolences to Commissioner Beck and his family. He thanked the School Board again for their generous donation. He thanked Mary Ann Whitney for her hard work. He reminded everyone that Chalo Nitka was coming up and he hoped to see everyone there.

Commissioner Storter Long reminded the Board that after Chalo Nitka was over the Board was going to review the County's Animal Ordinances. She thanked Mr. Carlisle for coming out to the Ortona Community Association's meeting. She thanked the County staff for all of their hard work. She stated everyone was always very helpful.

Commissioner Ahern also expressed his condolences to the Beck family. He stated he would like to look at moving the lobbying efforts in Tallahassee forward. He stated he would like to discuss these efforts at the next meeting. He stated there was approximately 200 inmates in the GCDC facility. He stated there were 51 inmates on the County side as of today. He stated the revenue was coming in; however, they were still not able to pay any interest or principal.

Chairman Stanley also expressed his condolences to the Beck family. He explained that the new laptops that each Commissioner had tonight were an effort to save time and paper.

ADJOURN

ON MOTION of Vice Chairman Pryor seconded by Commissioner Ahern the Board adjourned the meeting.

Motion carried by 4 – 0 vote.

There being no further discussion, Chairman Stanley adjourned the meeting at 6:28 p.m.

Tim Stanley, Chairman

ATTEST:

Sandra H. Brown, Clerk of the Circuit Court

Approved: March 8, 2016

THESE MINUTES ARE NOT A VERBATIM RECORD. TAPES ARE AVAILABLE FOR ANYONE INTERESTED IN LISTENING TO THE ENTIRE MEETING.