

The Board of County Commissioners (Board) convened in regular workshop session this Tuesday, May 15, 2012, at The Villages Sumter County Service Center, Wildwood, Florida, with the following members present to wit: Commissioner Richard Hoffman, District No. 1; Vice Chairman Doug Gilpin, District No. 2; Don Burgess, District No. 3; Chairman Garry Breeden, District No. 4; and 2nd Vice Chairman Randy Mask, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; Bill Kleinsorge, Finance Director; and Connie Webb, Deputy Clerk. Chairman Breeden called the meeting to order at 5:00 p.m. with the invocation given by 2nd Vice Chairman Mask followed by the flag salute led by Vice Chairman Gilpin.

1. Rural Metro Ambulance Services Update

Christine Hill, Rural Metro Corporation, presented a PowerPoint showing monthly response time performance, monthly call volume, recent system upgrades, and planned communication center enhancements, along with other information. A complete copy of the PowerPoint presentation is attached to and made a part of the permanent minutes.

05-15-12-1

2. Public Safety Radio System Update

Bradley Arnold, County Administrator, presented a PowerPoint giving an update on the Project 25 Digital Public Safety Radio Network. The PowerPoint presentation is attached to and made a part of the permanent minutes. At the end of the presentation, Mr. Arnold advised of a situation that arose this afternoon regarding the agreement with Sumter Communications for use of the Rutland, Sumterville, and Wilson's Corner towers with the main problem being related to the Wilson's Corner Site. Mr. Arnold explained the situation whereby Sumter Communications feels they were given inaccurate data by Motorola which Sumter Communications used in compiling their figures for the lease agreement with Sumter County. Motorola is advising that a larger microwave dish is needed at the Wilson's Corner site. Because of this, Sumter Communications is now wanting to raise the monthly lease amount by \$900. After discussion it was consensus of the Board for Mr. Arnold to request a detailed analysis from Sumter Communications as to how the \$900 monthly increase was determined.

05-15-12-2

3. Historic Courthouse And 1988 Jail Renovation Project Status Update

Scott Cottrell, Public Works Director, presented a PowerPoint on the progress of the Historic Courthouse and 1988 Jail Renovation Project. The PowerPoint presentation is attached to and made a part of the permanent minutes. There was discussion regarding the Historic Courtroom on the second floor of the Historic Courthouse and if any of the proposed changes will violate the conditions of the Historic Preservation Grant Award which provided the funding for the restoration of the courtroom in 2000. Mr. Cottrell will look into this. There was also discussion regarding the windows, doors, etc. being removed and replaced in the restoration of the outside of the building.

05-15-12-3

4. Lake Panasoffkee Library Association Update

Mr. Arnold advised that he and Vice Chairman Gilpin had attended a meeting of the Panasoffkee Friends of the Library and made a presentation regarding the County's request that the library property be transferred to the County. Mr. Arnold explained at that meeting that the County prefers not to invest in improvements in property that does not belong to the County. The Panasoffkee Friends have presented the following five stipulations in order to transfer to the property: (1) a reversion clause; (2) no privatization; (3) they have input into the design of the new structure; (4) no name change; and (5) retain a storage shed. There was discussion by the Board regarding the privatization issue. Mr. Arnold stated that he had advised the Friends of the Library that the County is not considering the privatization of Library Services. The consensus was for Mr. Arnold to advise the Friends of the Library that the Board is agreeable to the conditions presented (1, 3, 4, and 5) with the exception of the No Privatization condition (2). Mr. Arnold advised that if the Friends of the Library are not agreeable to this, then there will be no expansion of the Lake Panasoffkee Library.

05-15-12-4

5. City Of Webster Agreement Update

Mr. Arnold provided a copy of a draft of the "Interlocal Governmental Agreement for the Transfer of Property and Construction of Certain Improvements, Between the Board of County Commissioners of Sumter County, Florida, and the City of Webster, Florida" to the Clerk for inclusion with this agenda item. This is related to what is commonly referred to as the "Sizemore Property." Mr. Arnold gave a brief summary of the proposed document and its conditions. He discussed a five-acre parcel for a new fire station and library along with a proposed lift station which will benefit the Fairgrounds as well as Beville's Corner. Mr. Arnold advised

that the City of Webster is agreeable to the conditions within the proposed Interlocal Agreement.

05-15-12-5

6. 2035 Building Improvement Plan And 5 Year Capital Improvement Plan Update

Mr. Arnold gave a summary of the projects listed on the Sumter County Capital Improvement Plan. The projects listed are: (11) Health Department Generator; (12) Public Works Motor Pool Material Storage Barn; (13) Transit Building Renovation for P&D; (14) Citizens Drop-Off Area/Animal Control Joint Use Facility; (15) Historic Courthouse/1988 Jail/Jail Corrective Action; (16) Judicial Building Renovation; (17) Landfill Cap; (18) Sewer to Fairgrounds; (19) Fire Station 21 Expansion - Lake Panasoffkee; (20) Paved Walking Trail - Lake Panasoffkee; (21) Skate park - Lake Panasoffkee; (22) New Fire Station - Webster; (23) New Library - Webster; (24) Library Expansion & Parking - Lake Panasoffkee; (25) Sumter Fairgrounds - Cow Palace; (26) Aerial Apparatus - Fire; (27) Public Works North Annex; (28) ADA Compliance; (29) New Fire Station - replace Royal & Oxford; (30) Handball/Racquetball Court - Lake Panasoffkee; (31) Water Line Ext to C470 County Property; (32) New Fire Station - replace Croom & Tri-County; (33) ADA Voting Equipment; (34) SCBA Replacement - Fire & EMS; (35) Public Safety Training Range; (36) New Fire Station - Bushnell #11; (37) New Fire Station - Wildwood Springs; (38) New Fire Station - Landstone; (39) Jail Pod Expansion; (40) Overall Courthouse Expansion; (41) Parking Garage for Courthouse Complex; (42) Courthouse Complex Administrative and Records Management Center Expansion due to lease expiration (5/31/21); and (43) Sheriff's Office/EOC/Communications Center due to lease expiration (5/31/21). Mr. Arnold discussed that the Judges have asked for smaller courtrooms and an appropriate size Jury Assembly Room to accommodate the jury pools when the Judicial Building Renovation is done (Item 16). There was discussion regarding the deterioration of the asphalt cap at the Landfill (Item 17). In discussing the Cow Palace (Item 25) Mr. Arnold provided additional information which had been requested by Vice Chairman Gilpin regarding the Quonset type structure and a roof over the horse arena. There was discussion regarding the benefits of the extension of the City of Bushnell water line to County Property on C470 (Item 31).

05-15-12-6; 05-15-12-7 Cow Palace; 05-15-12-7 Outdoor Arena

7. Adjourn

The meeting was adjourned at 6:40 p.m.