

The Board of County Commissioners convened in regular session on this Tuesday, July 28, 2009, at The Villages, Sumter County, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, Vice Chairman, District No. 2; Don Burgess, District No. 3; Garry Breeden, Chairman, District No. 4; and Randy Mask, 2nd Vice Chairman, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; John Lege, Finance Director; Melissa Elliott, Deputy Clerk; Connie Webb, Deputy Clerk; and Derrill L. McAteer of The Hogan Law Firm, Attorneys for the Board. The meeting was called to order at 5:00 p.m. by Chairman Breeden, with the invocation given by Commissioner Mask, followed by the flag salute which was led by Vice Chairman Gilpin.

1. TIMED ITEMS AND PUBLIC HEARINGS

a. 5:00 p.m. Public Hearing Tracy's Point Fishing Lodge - Appeal of Administrative Determination - Withdrawn by Appellant

Chairman Breeden advised that this matter has been withdrawn by appellant and therefore it will not be necessary to hold the public hearing as scheduled. Proof of Publication, as advertised, filed herewith.

b. 5:30 p.m. Public Hearing Zoning and Adjustment Board recommendations

Proof of Publication, as advertised, filed herewith.

Chairman Breeden advised that "If you plan to speak during any of the public hearings listed under number 1 of the agenda which are marked with an asterisk, indicating they are quasi judicial in nature, please rise and be sworn." Those responding were sworn in by Melissa Elliott, Deputy Clerk. Chairman Breeden reminded the audience that "only competent, substantial, fact based testimony or evidence will be considered by the Board in deciding the quasi judicial matters listed on today's agenda. Pure speculation or opinion, not based on competent facts, cannot be legally considered by the Board in weighing the appropriateness of the quasi judicial application. If you intend to speak on an item marked "quasi judicial," please keep this in mind. Finally, please state your name, address and whether or not you have been sworn when you approach the podium to speak on a quasi judicial matter."

i. SS2009-0005 - Evelyn & James Bryant, Sr., Owners and Garry Bach, Applicant - Bushnell

Brad Cornelius, Planning Manager, advised that the applicant, Garry Bach, Jr., requested a Small Scale Future Land Use Amendment from Agriculture to Commercial on five (5) acres MOL located on the northwest corner of the intersection of C-475S and CR 312 in Bushnell. The subject property contains an agricultural trucking operation,

approved by the County in 1993 (BA 1-93-10) as a Special Exception Use and a single-family home. The applicant intends to utilize the subject property for his paving and excavation business. Due to the surrounding residential and agricultural existing land uses, staff recommended a series of conditions to maintain compatability with the surrounding land uses. The applicant stated at the Zoning & Adjustment Board (ZAB) public hearing that the proposed conditions were not acceptable for his business. The ZAB found that without the conditions presented by staff, the proposed change to Commercial was not compatible with the existing and anticipated land use pattern of the area and recommended denial of the application by a vote of 9-0. Mr. Cornelius advised that five notices were sent with there being returned four in favor and two in objection. The additional notice came from a party that is leasing one of the surrounding parcels.

PUBLIC - Harley Bozell, 8400 Sweetwater Drive, Inverness, advised that he has no objection to the proposed change.

Garry Bach, 665 CR 532E, Bushnell, the applicant, explained his intentions for the property to the Board.

John Nelson, 655 CR 312, Bushnell, is not in favor of the requested change.

Garry Bach responded to Mr. Nelson's comments.

After lengthy discussion the Board considered the following motion.

Vice Chairman Gilpin moved, with a second by Commissioner Mask, to approve the application of Garry Bach, Case No. SS2009-0005 for a Small Scale Land Use Amendment on 5 acres MOL from Agricultural to Commercial. The motion carried unanimously 5 - 0.

ii. *R2009-0014 - Evelyn & James Bryant, Sr., Owners and Garry Bach, Applicant - Bushnell

This is the rezoning case related to Case No. SS2009-0005. The requested action is to rezone 5 acres MOL from A5 to CP (Planned Commercial). The Zoning and Adjustment Board recommended denial based on their denial of the Small Scale Land Use Application by a vote of 9-0.

The Chairman polled the Board Members for ex parte communications, either written or verbal, related to this case. Commissioner Burgess advised that he had met today (July 28, 2009) with Martha Laine, ERA Barnes Realty and Appraisals, Inc.; Robert Southern, Century 21 Prime Property Resources, Inc.; and Garry Bach, Bach Construction Company at the property in question. They provided Commissioner Burgess with the zoning history of the location. Mr. Bach provided Commissioner Burgess with a verbal description of his proposed use plan for the property. Commissioner Hoffman advised that he met with Martha Laine, ERA Barnes Realty and

Appraisals, Inc.; Robert Southern, Century 21 Prime Property Resources, Inc.; and Garry Bach, Bach Construction Company on July 27, 2009 at the site and discussed with Mr. Bach his plans for the property. Commissioner Mask advised that he met with Martha Laine, ERA Barnes Realty and Appraisals, Inc.; Robert Southern, Century 21 Prime Property Resources, Inc.; and Garry Bach, Bach Construction Company, on July 24, 2009 and discussed the proposed zoning changes and future plans for the site. Vice Chairman Gilpin advised that he has met with Martha Laine, ERA Barnes Realty and Appraisals, Inc. and Robert Southern, Century 21 Prime Property Resources, Inc. at the site. Chairman Breeden advised that he had telephone conversations with Martha Laine, ERA Barnes Realty and Appraisals, Inc. and Garry Bach, Bach Construction Company on either July 22, 2009 or July 23, 2009. They discussed the proposed plans for the site. He spoke with Kelly Rice on July 24, 2009 and discussed some of the same issues.

Brad Cornelius gave a brief summary of the requested action. He advised for the record that under current County Code, Planned Commercial is required to be reviewed by the Development Review Committee (DRC). The DRC did review this request and they recommended approval of the Planned Commercial subject to staff conditions that are in the staff report. Mr. Cornelius advised that five notices were sent with there being returned four in favor and two in objection. The additional notice came from a party that is leasing one of the surrounding parcels.

PUBLIC - There was no public input.

Commissioner Burgess moved, with a second by Vice Chairman Gilpin, to approve the application of Garry Bach, Case No. R2009-0014, to rezone 5 acres MOL from A5 to CP (Planned Commercial) with the following conditions: the applicant's conceptual site plan which includes the proposed operational plan along with the following conditions recommended by the Development Review Committee: (1) All trucks and equipment shall only use the driveway on C-475. Only passenger vehicles shall use the driveway on CR 312. (2) Recess the proposed gate at the driveway on C-475 to prevent trucks from extending into CR 475 if the gate is closed. (3) Widen C-475 driveway to at least 30 feet, pave driveway (asphalt or concrete) and provide for a 50-foot return radius to C-475. (4) No right-of-way exists on CR 312. The applicant must dedicate to the County the 35 feet of right-of-way where CR 312 currently crosses the property. The motion carried unanimously 5 - 0.

iii. *R2009-0016 - Lee Capital, LLC - Wildwood

The Chairman polled the Board Members for ex parte communications, either written or verbal, related to this case. Commissioner Burgess - none, Commissioner Hoffman - none, Commissioner Mask - none, Vice Chairman Gilpin - none, and Chairman Breeden - none.

Brad Cornelius advised that the requested action is to rezone 239.83 acres MOL from ID, A5 and C2 to IP (Planned Industrial). It is requested that this application be tabled to a date to be determined to allow staff to work with the applicant to develop a Chapter 163 Development Agreement.

Commissioner Mask moved, with a second by Commissioner Hoffman, to approve the request to table Case No. R2009-0016, Lee Capital, LLC, to a date to be determined. The motion carried unanimously 5 - 0.

* Quasi Judicial Hearing

2. REPORTS AND INPUT

a. County Administrator

Mr. Arnold discussed the proposed litter ordinance that would have been scheduled for this evening and the Board's decision at an earlier meeting not to pursue this matter.

1. Purchase Orders Approved by Mr. Arnold (for information only)
2. Significant Schedule Items (for information only) - Items for discussion at the August workshop will be Landscaping Services and Other Services not Regulated Locally and the Withlacoochee Regional Water Supply Authority (WRWSA). It was suggested to invite Jack Sullivan of the WRWSA to attend the workshop.
3. Royal Community Father's Day Event After Action Report (for information only)
4. R/W Acquisition Summary (for information only)
5. Fire Logistics Modular Condition at Forestry (for information only)
6. Building Permit Trends (for information only)
7. Electronic Agenda Initiative for Deployment August 25, 2009 - Justification for 8/11/09 meeting for recommendation to eliminate payment items on the agenda (for information only)
8. Brown & Brown response to Property Insurance Brokerage Concern (for information only)
9. Scheduling Joint Meetings with City of Coleman - 8/18/09 not feasible for them so alternate dates provided of 8/17 or 8/26 at 5 or 6 P.M. (for direction and approval of Special Called Workshop if either date selected)

Commissioner Mask moved, with a second by Commissioner Burgess, to

approve the advertisement of a joint meeting with the City of Coleman at 5:00 p.m. on August 26, 2009 in Room 142, Government Annex, 910 North Main Street, Bushnell, FL. The motion carried unanimously 5 - 0.

10. "Tech Time" by Paid On Call Firemen raises concerns with meeting the cost associated with following the Fair Labors Standard Act (FLSA) (for direction) - After discussion, Mr. Arnold was directed to coordinate with Chief Gulbrandsen to prepare a plan to bring the County into compliance with the FLSA.

11. CR 103 North of Woodridge Drive Temporary Road Closure - Mr. Arnold requested this item be added for consideration. The estimated time of closure is 65 calendar days for the period August 3, 2009 through October 7, 2009.

Vice Chairman Gilpin moved, with a second by Commissioner Hoffman, to approve the amendment of the agenda to add the request for road closure and to approve the temporary road closure as requested. The motion carried unanimously 5 - 0.

b. County Attorney

Derrill McAteer presented two resolutions from de la Parte & Gilbert for consideration. The first resolution is entitled "Resolution authorizing Robert E. Farner, P.E., P.S.M. to make commitments on behalf of Sumter County, Florida concerning the County Road 466A Project in the matter of Oxford Land Holdings, Inc., a Florida corporation d/b/a Oxford Outdoor Advertising" and the second resolution is entitled "Resolution authorizing Robert E. Farner, P.E., P.S.M. to make commitments on behalf of Sumter County, Florida concerning the County Road 139/462 Project in the matter of Sumter County, Florida v. Turkey Run 2, LLC, a Florida limited liability company, et al."

Commissioner Burgess moved, with a second by Vice Chairman Gilpin, to approve the two resolutions as presented. The motion carried unanimously 5 - 0.

c. Clerk of Court - No report.

d. Board Members

1. Commissioner Don Burgess

Commissioner Burgess advised that he has been appointed to the Executive Committee of the Lake Sumter Metropolitan Planning Organization as well as being elected Second Vice President of that Committee. He also advised that he attended the District Five Medical Examiner Meeting. The 2010 budget and Medical Examiner Contract were approved at the meeting.

2. Commissioner Dick Hoffman

Commissioner Hoffman requested that the improvements necessary to US 441/27 to allow additional commercial development be revisited at the August workshop. The consensus was to add this to the August workshop agenda.

Commissioner Hoffman also discussed the 90-day moratorium on Tourist Development projects. He would like to have this added to the August workshop for discussion. The consensus was to add this to the August workshop agenda.

3. Commissioner Randy Mask - No report.

4. Vice Chairman Doug Gilpin

Vice Chairman Gilpin discussed a name for the new Service Center on CR 139. It is the consensus of the Board that it be named The Villages Sumter County Service Center and the library be named The Villages Public Library at Pinellas Plaza. There was additional discussion on remembering Commissioner Michael Francis with the placement of a plaque or monument at the site.

Vice Chairman Gilpin discussed the progress of the Industrial Development Authority's (IDA) recommendations for the selection committee to retain a private entity to assist the Economic Development Committee. To date no action has been taken by the IDA. After further discussion by the Board it is the consensus that Bradley Arnold will draft a letter for the Chairman's signature to be sent to the IDA recommending the following individuals be appointed to this selection committee: Al Butler, IDA; Bill Keen, IDA; Commissioner Doug Gilpin, BOCC; Commissioner Ron Allen, City of Wildwood; and Councilman Warren Maddox, City of Bushnell.

5. Chairman Garry Breeden - No report.

e. Public Forum

1. Randell Brown - New Outreach Coordinator for the Florida Department of Financial Services representing Chief Financial Officer, Alex Sink. Mr. Arnold advised that Mr. Brown would not be present this evening and will be present at the August 25, 2009 meeting.

2. There was no public input.

f. Notes, Reports, and Items for the file as attached

1. Notes - No Action Required

a. Notice of Filing in the Circuit Court of the Fifth Judicial Circuit regarding Wells Fargo vs. Jason Dearman.

b. Consummating order before the Florida Public Service Commission, regarding water and wastewater industry annual reestablishment of authorized range of return on common

equity for water and wastewater utilities.

c. Budget Transfers T-327 through T-351.

d. Notice of Filing in the Circuit Court of the Fifth Judicial Circuit regarding Wells Fargo vs. Jason Dearman.

e. Motion to cancel foreclosure sale of July 13, 2009 and for an order rescheduling foreclosure sale in the Circuit Court of the Fifth Judicial Circuit regarding Taylor, Bean & Whitaker Mortgage Corporation vs. Deanna Meadows.

f. Summons, Notice of Lis Pendens and Complaint in the Circuit Court of the Fifth Judicial Circuit regarding U.S. Bank vs. Scott E. Shumaker and Tina L. Shumaker.

g. Notice of Filing in the Circuit Court of the Fifth Judicial Circuit regarding Wells Fargo vs. Alan Hamilton.

h. Order canceling foreclosure sale of July 13, 2009 and rescheduling foreclosure sale to August 6, 2009 in the Circuit Court of the Fifth Judicial Circuit regarding Taylor, Bean & Whitaker Mortgage Corporation vs. Deanna Meadows.

i. Notice from the Florida Public Service Commission regarding application for certificate to provide water service in Sumter County by Cedar Acres, Inc.

j. Civil Action Summons in the Circuit Court of the Fifth Judicial Circuit regarding Deutsche Bank National Trust Company vs. Michael Adams.

k. Public Notices relating to Ordinance Nos. 2009-09, 2009-10, 2009-11, 2009-13, and 2009-14 along with the maps relating to each annexation referenced by the Ordinances for the City of Bushnell.

l. Order determining debtor's compliance with filing requirements of Section 521(a) before the United States Bankruptcy Court regarding Carmen L. Covington.

m. Notice to Owner from HD Supply Plumbing/HVAC regarding the Sumter County Jail Expansion Project.

2. Reports

a. Trust Fund Withdrawals Report from Sumter County Detention Center from July 7 through July 9, 2009.

3. Filed Items

a. Letter from Jackson E. Sullivan, Executive Director, Withlacoochee Regional Water Supply Authority, to Bradley Arnold, County Administrator, dated July 6, 2009 regarding

Adopted WRWSA Budget for fiscal year 2009-10 of the Withlacoochee Regional Water Supply Authority.

b. Letter from Carolyn J. Pina, Southwest Florida Water Management District, to Farnier, Barley & Associates, Inc. dated July 14, 2009 regarding request for additional information pertaining to Sumter County CR 132, Phase 1, Segment C Project.

c. Letter from Everett Kelly, CEO, Thomas E. Langley Medical Center to Bradley Arnold dated July 10, 2009 regarding National Community Health Center Week.

d. Letter from Beth A. Norton, Program Specialist, Federal Emergency Management Agency to Commissioner Hoffman dated June 30, 2009 regarding flood insurance study report and rate map changes by Letter of Map Revision (LOMR).

e. Letter from William Houghton, General Manager, Dixie Lime and Stone Company, to Bradley Arnold, County Administrator, dated July 6, 2009 regarding quantity of water discharge for the month of June.

f. Memorandum for Michael Arnold, Coordinator, District Five Local Emergency Planning Committee, dated July 1, 2009 regarding LEPC Meeting scheduled for July 15, 2009.

g. Letter from David Moore, Executive Director, Southwest Florida Water Management District, to Bradley Arnold, County Administrator, dated July 1, 2009 regarding notice for all water shortage orders extended to September 30, 2009.

h. Letter from Susan S. Sama, Embarq, to Bradley Arnold, County Administrator, dated July 6, 2009 regarding Century Tel and Embarq merger.

i. Letter from Girja Padmanabh, M.D., M.P.H., Director of Sumter County Health Department, to Bradley Arnold, County Administrator, dated July 2, 2009 regarding Point of Dispensing (POD) full-scale exercise to be held on August 5, 2009.

j. Letter from David Skeate, Claims Examiner, Florida Association of Counties Trust, dated July 1, 2009 regarding claim for Clyde Vandevander.

k. Letter from Corky Taylor, President and CEO, Bencor, Inc. to Sandra Howell, Assistant County Administrator, dated July 7, 2009 regarding payroll tax savings from Bencor plans.

l. Letter from Patricia Iley, Tax Supervisor, Sumter County Tax Collector, to all Commissioners, dated June 30, 2009 regarding totals for the Sumter County Tax Collector's recap of fire assessments for the 2008 tax roll.

m. Letter from Patricia Iley, Tax Supervisor, Sumter County Tax Collector, to all Commissioners, dated June 30, 2009 regarding totals for the Sumter County Tax Collector's

recap of 2008 tax roll, County portion and overall totals.

n. Sumter County Fire Advisory Board meeting agenda from July 1, 2009.

o. Letter from Karen Somerset, Assistant Director Program Administration and Oversight, Florida Commission for the Transportation Disadvantaged, to all Commissioners dated July 7, 2009 regarding review of the Transportation Disadvantaged and Medicaid related activities for Sumter County conducted by the Quality Assurance and Program Evaluation (QAPE) staff.

p. Letter from Governor Charlie Crist to Commissioner Breeden dated July 9, 2009 regarding views on House Bill 227 and Senate Bill 360.

q. Memorandum from Michael R. Moehlman, Executive Director, Withlacoochee Regional Planning Council, to all Commissioners dated July 9, 2009 regarding WRPC Board of Directors meeting.

r. Letter from Gary L. Moyer, Vice President, Director of Development, The Villages, to Bradley Arnold, County Administrator, dated July 9, 2009 regarding satisfaction of obligations related to Affordable Housing as contained in their Development Order and Chapter 163 Agreements.

s. Letter from Dennis Hardoin, Sumter County ARES, The Villages Amateur Radio Club Vice President, to Bradley Arnold, County Administrator, dated July 8, 2009 regarding the appreciation for the use of The Villages Annex during the ARRL Field day.

t. Zoning and Adjustment Board minutes of meeting held on July 6, 2009.

u. Too Far News - July 2009 - Volume 212.

v. Memoranda from Bradley Arnold, County Administrator, to all Commissioners dated July 10, 2009 through July 21, 2009.

w. Letter from Frank Redmond to all Commissioners dated July 19, 2009 regarding application for COP2 alcohol license for the operation of a bar at Tracy's Point Fishing Lodge.

x. Letter from Cathy Galavis, Budget Supervisor, Florida Department of Revenue, dated July 13, 2009 regarding review of Sumter County Property Appraiser's budget request for the period of October 1, 2009 through September 30, 2010.

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Budget Workshop Meeting held on July 7, 2009 (Staff recommends

approval).

2. Minutes of Joint Workshop Meeting held on July 7, 2009 (Staff recommends approval).
3. Minutes of Budget Workshop Meeting held on July 8, 2009 (Staff recommends approval).
4. Minutes of Budget Workshop Meeting held on July 9, 2009 (Staff recommends approval).
5. Minutes of Regular Meeting held on July 14, 2009 and Workshop Meeting held on July 15, 2009 and July 16, 2009 (Staff recommends approval).

Clerk's Note: Commissioner Hoffman advised that in the minutes for July 14, 2009 on page 12 of the minutes under "Financial" the vote should read 5-0 instead of 4-1.

Commissioner Hoffman moved, with a second by Commissioner Mask, to approve Items 1-5 under Minutes with the corrections noted in the Minutes of the Regular Meeting held on July 14, 2009. The motion carried unanimously 5 - 0.

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set proposed Millage rate for fiscal year 2009-10 at 6.0126 for Option 1 or at 6.01 for Option 2 and schedule public hearings for millage and budget adoption for September 14, 2009 at 6:00 PM, at 910 North Main Street, Bushnell in the Government Annex Building, room 142 and September 28, 2009 at 6:00 PM, located at 510 Colony Boulevard, Colony Cottage Recreation Center, Parlor Room, The Villages (Board's Option).

Vice Chairman Gilpin moved, with a second by Commissioner Hoffman, to approve Option 2 and set the proposed millage rate for fiscal year 2009-10 at 6.0100 and schedule public hearings for millage and budget adoption for September 14, 2009 at 6:00 PM, at 910 North Main Street, Bushnell in the Government Annex Building, room 142 and September 28, 2009 at 6:00 PM, located at 510 Colony Boulevard, Colony Cottage Recreation Center, Parlor Room, The Villages. The motion carried unanimously 5 - 0.

2. Schedule a Public Hearing on September 8, 2009 at 5:00 p.m. at 910 North Main Street, Bushnell in the Government Annex Building, room 142 to adopt Fire Assessment Resolutions for Sumter and Villages Fire District Municipal Service Benefit Units.

Vice Chairman Gilpin moved, with a second by Commissioner Mask, to approve to schedule a Public Hearing on September 8, 2009 at 5:00 p.m. at 910 North Main Street, Bushnell in the Government Annex Building, Room 142 to adopt Fire Assessment Resolutions for Sumter and Villages Fire District Municipal Service Benefit Units. The motion carried unanimously 5 - 0.

3. Schedule a Public Hearing on August 11, 2009 at 5:00 p.m. at the Sumter County Government Offices in Bushnell located at 910 North Main Street, Room 142 to consider amending the Noise Ordinance (Staff recommends approval).

Commissioner Hoffman moved, with a second by Commissioner Burgess, to approve to schedule a Public Hearing on August 11, 2009 at 5:00 p.m. at the Sumter County Government Offices in Bushnell located at 910 North Main Street, Room 142 to consider amending the Noise Ordinance. The motion carried unanimously 5 - 0.

c. APPOINTMENTS

1. Well Florida Council - No action taken.

d. CONTRACTS AND AGREEMENTS

1. Escrow Agreement with Custom Windows and Exterior Design, Inc. (Staff recommends approval).
2. Escrow Agreement with Jammie Stevens Construction (Staff recommends approval).
3. Escrow Agreement with Randa Services, Inc. (Staff recommends approval).
4. Escrow Agreement with DeSantis Appliance & AC Inc. (Staff recommends approval).
5. Escrow Agreement with Mid-Fla Heating & Air (Staff recommends approval).
6. Escrow Agreement with T & D Pool and Spa (Staff recommends approval).

Clerk's Note: Vice Chairman Gilpin advised that he is an employee of the parent company for this organization. Attorney McAteer advised that there would be no conflict.

7. Escrow Agreement with D N J Construction LLC (Staff recommends approval).
8. Escrow Agreement with Kilcrease Enterprise, Inc. (Staff recommends approval).

9. Escrow Agreement with D & D Village Construction Inc. (Staff recommends approval).

10. Award Request For Proposal No. 114-0-2008/JD to Grubbs Emergency Services and Wood Resource Recovery for disaster debris hauling services and approve contracts (Staff recommends approval).

11. Award Invitation To Bid No. 135-0-2009/AT to C. W. Roberts Contracting, Inc for Morse Boulevard Phase 1, 1A, 2 and Carrara Drive and approve the contract (Staff recommends approval).

Clerk's Note: Mr. Arnold advised that the reference on the Executive Summary as to payment was incorrect. It should read "... with payment of \$883,150.63 being paid out of CTT and \$102,552.50 being paid out of Impact Fees."

12. Award Invitation To Bid No. 136-0-2009/AT to Furlong Tree Service as the Primary Contractor and Conrad Tree Service as the Secondary Contractor for Emergency Tree Services and approve the respective contracts (Staff recommends approval).

Clerk's Note: The contract with Conrad Tree Service is actually with Shawnee Mission Tree Service, Inc. DBA Arbor Master Tree Service DBA Conrad Tree Service.

13. Consulting Engineering Services Agreement with Kimley-Horn and Associates, Inc. for Morse Boulevard Phase 1, 1A, and 2 Field Oversight Inspection Services and approve the work order (Staff recommends approval).

14. Access Road Agreement for the Sumter County Service Center with The Villages of Lake-Sumter, Inc. (Staff recommends approval).

15. Second Amendment to Agreement with A. D. Morgan Corporation (Staff recommends approval).

16. Amendment No. 4 to Agreement with Strollo Architect, Inc. (Staff recommends approval).

17. Interlocal Agreement with the City of Brooksville for Solid Waste Disposal Services (Staff recommends approval).

18. U.S. Department of Housing and Urban Development (HUD) Section 8 Voucher Program contracts (Staff recommends approval).

19. Matrix Consulting Group Agreement for Fire Services Strategic Planning Project (Staff recommends approval).

Commissioner Mask moved, with a second by Commissioner Hoffman, to approve Items 1 through 19 under Contracts and Agreements

with the noted changes. The motion carried unanimously 5 - 0.

e. FINANCIAL

1. Purchase Orders (Staff recommends approval).

Clerk's Note: There were no purchase orders for approval.

2. Budget Amendment A-130 for insurance premiums for the Detention Center (Staff recommends approval).
3. Budget Amendment A-132 for insurance claim check for the Solid Waste theft (Staff recommends approval).
4. Budget Amendment A-133 for the Emergency Management Performance Assistance Grant (Staff recommends approval).
5. Budget Amendment A-134 and A-135 for transfer of county truck from Building Services to the Property Appraiser (Staff recommends approval).
6. Invoices for various road projects for Oakland Hills, C-470 R&R, C-48 E, C-476W and C-470 Sidewalk (Staff recommends approval).
7. Request for payment to A. D. Morgan Corporation for owner direct purchases regarding the Jail Expansion Project to the following vendors (Staff recommends approval).
 - a. Ferguson, Invoice No. 1935678 and 2008210.
 - b. Florida Rock, Invoice No. 303551187.
 - c. HD Supply, Invoice No. SE32950827.001, SE32933279.004, SE32933279.003, SE32950275.009, SE32933279.005, SE30012796.001 and SE32950275.011.
 - d. Quality Fabrication & Supply, Invoice No. 531142RI, 530468RI and 532503RI.
 - e. Rexel, Invoice No. 04-640578, 04-621237, 04-641692, 04-85713-001, 04-647921, 04-647918, 04-642039, 04-640565 and 04-640572.
8. Request for payment for Invoice No. 5R2 from Mark Cook Builders, Inc. for work performed at the Public Defender Project (Staff recommends approval).
9. Request for payment for Invoice No. 5R2 from Mark Cook Builders, Inc. for work performed at the Fire Station No. 14 Center Hill Project (Staff recommends approval).

10. Request for payment for Invoice No. 0901-1 and 0908-1 from Architecture Studio, Inc. for design efforts for the remodel at the Sumter County Public Works facility, Sumter County Sheriff's Office Training Room and E911 Equipment Room (Staff recommends approval).
11. Request for payment for Invoice No. 01-06037 from Volkert & Associates, Inc. for civil engineering efforts at the Sheriff's Modular Office Project (Staff recommends approval).
12. Request for payment for Invoice No. 0805-5 from Architecture Studio, Inc. for design efforts at the Sumter County Fire and Rescue Station No. 14 in Center Hill (Staff recommends approval).
13. Request for payment for Invoice No. 1939 and No. 1940 from Carpet Depot for floor remodeling at the Tax Collector/Property Appraiser Project (Staff recommends approval).
14. Request for payment for Invoice No. 1937 from Carpet Depot for flooring at the Tax Collector/Property Appraiser Project (Staff recommends approval).
15. Change order request to Purchase Order No. 52558 with Vitetta Architects, Inc. for increase in the scope of engineering services for Animal Control Project (Staff recommends approval).
16. Request for payment for Invoice No. 21 with Strollo Architects, Inc. for design and construction efforts to the Jail Expansion Project (Staff recommends approval).
17. Request for payment for Invoice No. 9038 with Southeastern Communication Service, Inc. for Supervisor of Elections Secondary Power Project (Staff recommends approval).
18. Request for payment for Invoice No. 4788 with Sumter County Public Works for parking and informational signage for the Jail Expansion Project (Staff recommends approval).
19. Request for Payment No. 15 and Acceptance Certificate to Purchase Order No. 52497 from Suntrust (Staff recommends approval).
20. Write off \$35.00 for Change Funds (Staff recommends approval).
21. State Housing Initiatives Partnership (SHIP) Program payment requests (Staff recommends approval).

Vice Chairman Gilpin moved, with a second by Commissioner Burgess, to approve Items 1 through 21 under Financial. The motion

carried unanimously 5 - 0.

f. GENERAL ITEMS FOR CONSIDERATION

1. GASB 45 Mitigation for Other Post-Employment Benefits (OPEB) Cost (Staff recommends Option 2).

Commissioner Burgess moved, with a second by Commissioner Hoffman, to approve Option 2 as recommended by staff regarding GASB 45 Mitigation for Other Post-Employment Benefits (OPEB) Cost. The motion failed.

Vice Chairman Gilpin moved, with a second by Commissioner Mask, to approve Option 1 regarding GASB 45 Mitigation for Other Post-Employment Benefits (OPEB) Cost. The motion carried unanimously 5 - 0.

2. Insurance Premium Rate Schedule for the Retiree Group (Staff recommends approval).
3. Recommendation to award RFP No. 134-0-2009/AT to DSM.net, Inc. for Information Technology Server Hosting and enter into contract negotiations (Staff recommends approval).
4. Inventory transactions (Staff recommends approval).
5. Annex to Comprehensive Emergency Management Plan regarding emergency information gathering and emergency notification systems (Staff recommends approval).
6. Resolution authorizing the Sumter County Sheriff or Designee to sign for Emergency Management Performance Grants, Emergency Management Preparedness and Assistance Grants and Homeland Security Grant Program with the State of Florida (Staff recommends approval).
7. Job description revision for Transit Office Supervisor (Staff recommends approval).
8. Affordable Housing (AH) funds and Housing Assistance Plan (HAP) for fiscal year 2009/2010 (Staff recommends approval).
9. Release of Lien for Cedar Acres, Inc. (Staff recommends approval).

Vice Chairman Gilpin moved, with a second by Commissioner Mask, to approve Items 2-9 under General Items for Consideration. The motion carried unanimously 5 - 0.

4. ADJOURN

The meeting was adjourned at 7:00 p.m.