

REGULAR MEETING BOARD OF COUNTY COMMISSIONERS FEBRUARY 16, 2010

The Board of County Commissioners convened in regular session on this Tuesday, February 16, 2010, at the Government Office Complex, Bushnell, FL, with the following members present to wit: Douglas Gilpin, Chairman, District No. 2; Don Burgess, Vice Chairman, District No. 3; Garry Breeden, 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: Sandra Howell, Assistant County Administrator; John Lege, Finance Director; Melissa Elliott, Deputy Clerk; and Derrill L. McAteer of The Hogan Law Firm, Attorneys for the Board. Commissioner Hoffman, District No. 1, and Brad Arnold, County Administrator, were absent. The meeting was called to order at 5:00 p.m. by Chairman Gilpin with the invocation given by Commissioner Mask followed by the flag salute led by Chairman Gilpin.

1. City of Webster Recreation Property Request*a. Letter from The City of Webster regarding recreation property*

Sandra Howell, Assistant County Administrator, addressed a letter from the City of Webster requesting the County, in the spirit of cooperation for the enhancement of recreational facilities, to forego the rental payments for the 17 acre parcel referenced in the letter and deed the property to the City with the condition that the title to the property would revert to the County if it is not used for recreational purposes. Mrs. Howell explained that it has been the pattern of the Board to transfer recreational properties to those cities that are in the joint planning areas which has been demonstrated by the transfer of Oxford Park and Lake Deaton. Additionally, the County has ceased operation of Lincoln Park awaiting the final agreement with the City of Bushnell. Steve Croft, Mayor of the City of Webster, spoke concerning the proposed site for the Webster Fire & Rescue Station as well as a park for the City. After Board discussion, the consensus was to forego the rental payments of the Lease Agreement as requested by the City of Webster and deed the 17 acre parcel to the City and to use proposed site #1 for the Fire Station.

021610-1-a

b. Proposed sites for Fire & Rescue Station in Webster

021610-1-b

2. Discussion of Proposed Amendment to Land Development Code and Code of Ordinances Clarifying and Regulating the Conditions for the Allowance of Temporary Commercial and Noncommercial Activities, Temporary Uses, and the Regulation and Timing of Private Fairs and Carnivals

Chairman Gilpin began by expressing his dislike for the way the proposed amendment is worded and the fact that he feels this would be intrusive to landowners. Commissioner

Breeden agreed that changes would need to be made before he could support the amendment. Brad Cornelius, Planning Manager, was present and answered the Board's questions. Jim Wade, attorney for Robert Sanchez, was present and spoke. After Board discussion, there was consensus to direct Mr. Cornelius to continue working with the Commissioners to reword the amendment so that it is fair and functional for all taxpayers.

021610-2

3. Sumter Fire Rescue ALS Contract Options

Sandra Howell, Assistant County Administrator, presented information for Advanced Life Support Contract options. Chief Gulbrandsen spoke on the matter as well. After discussion, it was the consensus of the Board to partner with The Villages to provide ALS services.

021610-3

4. Employee Benefits

a. Employee Benefit Reduction Matrix

Sandra Howell, Assistant County Administrator, presented an Employee Benefit Reduction Matrix to illustrate possible impacts on employees.

021610-4-a

b. Health Plan Design

Sandra Howell, Assistant County Administrator, introduced Sue Kellman, Account Executive with Blue Cross and Blue Shield. Also present were Travis Childers, Scott Helman and Becky Frost with Brown & Brown Insurance; Pam Ross, Service Representative with Blue Cross and Blue Shield; and Diane Keilas, with Prime Therapeutics, which is the Pharmacy Benefit Administrator. Ms. Kellman gave a brief presentation as to what role Blue Cross and Blue Shield has in the plan.

Lita Hart, Sumter County Risk Manager, was present to answer Board questions. The Commissioners discussed several issues regarding the administrative functions of the Health Plan. Sandra Howell, Assistant County Administrator, explained the administrative functions of the County Risk Management Department. Mrs. Howell also gave an update on the progress of the Benewise Program.

021610-4-b

5. Adjourn

The meeting was adjourned at 6:35 p.m.