SUMTER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA ITEM

SUBJECT: County Administrator Reports

DATE: September 29, 2009 **Updated 9/29/09**

COUNTY ACTION REQUESTED ON: **Information and Direction**

HISTORY/FACTS/ISSUES:

The County Administrator will discuss with the Board the following items:

1.	**Purchase Orders approved by County Administrator** **(No Purchase order report this week)**	**For Information Only**
2.	**Road Projects Status Report**	**For Information Only**
3.	**Request for Application noticing receipt of Water Use Permit Application ID 000132**	**For Information Only**
4.	**Sumter County Right of Way Litigation Status from Dela Parte and Gilbert P.A.**	**For Information Only**
5.	**Tourist Development Tax Financial Detail Report**	**For Information Only**
6.	**Budget Transfers T-456 through T-486**	**For Information Only**
7.	**August 17, 2009 Zoning and Adjustment Board minutes**	**For Information Only**
8.	**Alternate evacuation route for CR 738**	**For Information Only**
9.	**Scrammy Hunt Request to Extend Culverts and Widen the Easement to his Property**	**For Information Only**
10.	**Sumter County Economic Development Marketing Program Support bid update**	**For Information Only**
11.	**Sumter County Legislative Delegation Meeting scheduled on October 13, 2009**	**For Direction**
12.	**Establish change banks for Bushnell and Wildwood Libraries**	**For Direction**
13.	**Project Fire-revised letter of intent**	**For Direction**
14.	**Cemetery relocation update**	**For Information**

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BOCC Road Project Summary - Updated 09/21/09

ID	Task Name	Duration	Start	Finish	Budget (Thousands $)	Contract/PO/WO Amount (Thousands $)	Expenditures/Pending To Date (Thousands $)
10	**CR 616 Roadway Improvement Project from C-48 to C-476**	**2633 days**	**Fri 11/20/98**	**Tue 12/23/08**	**1056**	**517**	**1270**
1	Design/CEI/Testing	2583 days	Fri 11/20/98	Tue 10/14/08	162	0	251
2	Right-of-Way Acquisition	1916 days	Tue 8/21/01	Tue 12/23/08	134	0	502
3	BOCC Award Approval of Contract	1 day	Tue 1/22/08	Tue 1/22/08	0	0	0
4	Construction	65 days	Tue 3/18/08	Mon 6/16/08	760	517	517
21	**CR 468 (4 Lane)**	**1859 days**	**Tue 4/17/07**	**Fri 5/30/14**	**17654**	**0**	**1087**
1	Design/CEI/Testing	903 days	Tue 4/17/07	Thu 9/30/10	3839	0	885
2	Right-of-Way Acquisition	1164 days	Tue 4/17/07	Fri 9/30/11	815	0	202
3	Construction	260 days	Mon 6/3/13	Fri 5/30/14	13000	0	0
28	**C-468 Turnpike Interchange**	**1751 days**	**Tue 4/17/07**	**Tue 12/31/13**	**13078**	**0**	**99**
1	Right-of-Way Acquisition	903 days	Tue 4/17/07	Thu 9/30/10	929	0	99
2	Construction	152 days	Mon 6/3/13	Tue 12/31/13	12149	0	0
16	**Morse Blvd (Phase I) R&R from C-466 to North of Rio Grande**	**589 days**	**Mon 8/27/07**	**Tue 11/24/09**	**890**	**717**	**163**
1	BOCC Approval of Consultant	1 day	Mon 8/27/07	Mon 8/27/07	0	200	0
2	Design/CEI/Testing	462 days	Mon 8/27/07	Sun 5/31/09	0	0	163
3	Bidding Process	42 days	Mon 6/1/09	Tue 7/28/09	0	0	0
4	Award of Project	1 day	Tue 7/28/09	Tue 7/28/09	0	0	0
5	Construction	72 days	Mon 8/17/09	Tue 11/24/09	890	517	0
26	**C-466A (Phase II) Buena Vista to CR 139**	**825 days**	**Mon 9/3/07**	**Fri 10/29/10**	**10579**	**0**	**180**
1	Right-of-Way Acquisition	609 days	Mon 9/3/07	Thu 12/31/09	537	0	180
2	Construction	215 days	Mon 1/4/10	Fri 10/29/10	10042	0	0
27	**CR 139 from SR44A to C-466A**	**694 days**	**Mon 9/3/07**	**Thu 4/29/10**	**10806**	**4465**	**1144**
1	Right-of-Way Acquisition	609 days	Mon 9/3/07	Thu 12/31/09	2025	0	1144
2	Construction	194 days	Mon 8/3/09	Thu 4/29/10	8781	4465	0
11	**CR 48 Bridge Project**	**244 days**	**Tue 2/12/08**	**Fri 1/16/09**	**355**	**107**	**76**
2	Design/CEI/Testing	1 day	Tue 2/12/08	Tue 2/12/08	55	0	38
1	BOCC Approval of Interlocal Agreement	1 day	Tue 3/11/08	Tue 3/11/08	0	0	0
4	Construction Bid Completion	2 days	Wed 4/30/08	Thu 5/1/08	0	0	0
3	BOCC Award Approval of Contract	1 day	Tue 5/13/08	Tue 5/13/08	0	0	0
5	Construction	65 days	Tue 6/24/08	Mon 9/22/08	300	107	107
6	Reimbursement from Citrus County	1 day	Fri 1/16/09	Fri 1/16/09	0	0	-69
22	**C-466A (Phase III) CR 139 to US 301 PD&E Study**	**1566 days**	**Mon 10/3/11**	**Mon 10/2/17**	**3345**	**0**	**0**
1	Right-of-Way Acquisition	291 days	Mon 10/1/12	Mon 11/11/13	220	0	0
2	Design/CEI/Testing	782 days	Mon 10/3/11	Tue 9/30/14	625	0	0
3	Construction	261 days	Mon 10/3/16	Mon 10/2/17	2500	0	0
12	**C-470 (Phase 1) R&R from I-75 to Lake County Line**	**409 days**	**Tue 3/25/08**	**Fri 10/16/09**	**3178**	**2914**	**2588**
1	BOCC Approval of Consultant	1 day	Tue 3/25/08	Tue 3/25/08	0	0	0
2	Design/CEI/Testing	134 days	Thu 3/27/08	Tue 9/30/08	348	333	328
3	Bidding Process	52 days	Thu 10/2/08	Fri 12/12/08	0	0	0
4	Award of Project	1 day	Tue 12/23/08	Tue 12/23/08	0	0	0
5	Construction	194 days	Tue 1/20/09	Fri 10/16/09	2830	2581	2260
14	**C-470 CR417 Drainage Project**	**70 days**	**Tue 4/15/08**	**Mon 7/21/08**	**55**	**0**	**29**
3	Construction Bid Completion	1 day	Tue 4/15/08	Tue 4/15/08	0	0	0
2	BOCC Board Approval of Contract	1 day	Tue 4/22/08	Tue 4/22/08	0	0	0
4	Construction	30 days	Tue 6/10/08	Mon 7/21/08	46	0	24
1	Design/CEI/Testing	17 days	Mon 6/16/08	Tue 7/8/08	9	0	5
15	**CR 528 (Phase I-Guardrail, Tree Removal)**	**25 days**	**Tue 6/10/08**	**Mon 7/14/08**	**30**	**0**	**27**
2	BOCC Work Order Approval	1 day	Tue 6/10/08	Tue 6/10/08	0	0	0
1	Construction - Guardrails by Cornerstone	13 days	Wed 6/25/08	Fri 7/11/08	30	0	6
3	Construction - Road & Bridge Workforce	14 days	Wed 6/25/08	Mon 7/14/08	0	0	21
29	**CR 528 (Phase 2) US 301 to CR 526A - Improved 2 Lane**	**785 days**	**Fri 6/27/08**	**Thu 6/30/11**	**1087**	**0**	**0**

Completed projects are highlighted in gray.

BOCC Road Project Summary - Updated 09/21/09

ID	Task Name	Duration	Start	Finish	Budget (Thousands $)	Contract/PO/WO Amount (Thousands $)	Expenditures/Pending To Date (Thousands $)
2	Design/CEI/Testing	0 days	Fri 6/27/08	Fri 6/27/08	212	0	0
1	BOCC RSQ Approval	0 days	Thu 10/1/09	Thu 10/1/09	0	0	0
3	Right-of-Way Acquisition	154 days	Mon 3/1/10	Thu 9/30/10	200	0	0
4	Construction	152 days	Wed 12/1/10	Thu 6/30/11	675	0	0
17	**CR 528 (Phase 1) SR471 to CR 526A**	**451 days**	**Tue 8/12/08**	**Tue 5/4/10**	**705**	**143**	**94**
1	BOCC Approval of Consultant	1 day	Tue 8/12/08	Tue 8/12/08	0	0	0
2	Design/CEI/Testing	25 days	Wed 8/13/08	Tue 9/16/08	175	143	94
3	Bidding Process	48 days	Thu 9/17/09	Mon 11/23/09	0	0	0
4	Award of Project	1 day	Tue 12/8/09	Tue 12/8/09	530	0	0
5	Construction	87 days	Mon 1/4/10	Tue 5/4/10	0	0	0
25	**C-475 from SR44 to C-466 Project**	**307 days**	**Wed 10/1/08**	**Thu 12/3/09**	**2061**	**1276**	**791**
2	Design/CEI/Testing	307 days	Wed 10/1/08	Thu 12/3/09	561	0	592
1	Bidding Process	47 days	Thu 3/19/09	Fri 5/22/09	0	0	0
3	Award of Project	1 day	Mon 5/25/09	Mon 5/25/09	0	0	0
4	Construction	129 days	Mon 6/8/09	Thu 12/3/09	1500	1276	199
13	**C-470 (Phase 2) I-75 to Lake County Line**	**2219 days**	**Fri 11/28/08**	**Wed 5/31/17**	**639**	**639**	**220**
1	PD&E	295 days	Fri 11/28/08	Thu 1/14/10	639	639	220
2	Design/CEI/Testing	261 days	Tue 6/1/10	Tue 5/31/11	0	0	0
3	Right-of-way Acquisition	522 days	Mon 1/3/11	Tue 1/1/13	0	0	0
4	Construction	783 days	Mon 6/2/14	Wed 5/31/17	0	0	0
18	**Morse Blvd (Phase II) R&R Rio Grande to El Camino**	**241 days**	**Tue 12/23/08**	**Tue 11/24/09**	**1039**	**353**	**84**
1	BOCC RSQ Approval	0 days	Tue 12/23/08	Tue 12/23/08	0	0	0
2	Design/CEI/Testing	113 days	Wed 12/24/08	Fri 5/29/09	139	0	84
3	Bidding Process	41 days	Mon 6/1/09	Mon 7/27/09	0	0	0
4	Award of Project	1 day	Tue 7/28/09	Tue 7/28/09	0	0	0
5	Construction	72 days	Mon 8/17/09	Tue 11/24/09	900	353	0
23	**C-476 W from CR616 to Withlacoochee River**	**312 days**	**Wed 2/25/09**	**Thu 5/6/10**	**2694**	**24**	**30**
1	Design/CEI/Testing	147 days	Wed 2/25/09	Thu 9/17/09	60	24	30
2	Construction	109 days	Mon 12/7/09	Thu 5/6/10	2634	0	0
24	**C-48E from SR 471 to Center Hill**	**290 days**	**Wed 2/25/09**	**Tue 4/6/10**	**1524**	**24**	**28**
1	Design/CEI/Testing	147 days	Wed 2/25/09	Thu 9/17/09	60	24	28
2	Construction	87 days	Mon 12/7/09	Tue 4/6/10	1464	0	0
9	**Morse Blvd (Phase 1A) @ C-466**	**189 days**	**Mon 3/9/09**	**Tue 11/24/09**	**0**	**139**	**45**
1	Design/CEI/Testing	61 days	Mon 3/9/09	Fri 5/29/09	0	36	25
2	Bidding Process	41 days	Mon 6/1/09	Mon 7/27/09	0	0	0
3	Award of Project	1 day	Tue 7/28/09	Tue 7/28/09	0	0	0
4	Construction	72 days	Mon 8/17/09	Tue 11/24/09	0	103	20
8	**Lake Panasoffkee Sidewalk Project**	**235 days**	**Tue 4/21/09**	**Fri 3/12/10**	**708**	**44**	**21**
1	Design/CEI/Testing	140 days	Tue 4/21/09	Fri 10/30/09	33	44	21
2	Bidding Process	44 days	Fri 10/23/09	Wed 12/23/09	0	0	0
3	Award of Project	1 day	Tue 1/12/10	Tue 1/12/10	0	0	0
4	Construction	43 days	Wed 1/13/10	Fri 3/12/10	675	0	0
6	**Improvements to US 301 (Operation & Safety Improvements)**	**1 day**	**Tue 8/25/09**	**Tue 8/25/09**	**1394**	**0**	**1394**
1	Reimbursement to The Villages	1 day	Tue 8/25/09	Tue 8/25/09	1394	0	1394
5	**C-470 N from Outlet Bridge to SR 44**	**1500 days**	**Thu 10/1/09**	**Wed 7/1/15**	**2250**	**0**	**0**
1	Design/CEI/Testing	152 days	Thu 10/1/09	Fri 4/30/10	300	0	0
2	Construction	196 days	Wed 10/1/14	Wed 7/1/15	1950	0	0
1	**C-466 at Buena Vista**	**240 days**	**Mon 1/4/10**	**Fri 12/3/10**	**130**	**0**	**0**
7	**CR 311 Bridge @ Jumper Creek**	**239 days**	**Mon 1/4/10**	**Thu 12/2/10**	**100**	**0**	**0**
1	Design/CEI/Testing	131 days	Mon 1/4/10	Mon 7/5/10	60	0	0
2	Bidding Process	44 days	Tue 7/6/10	Fri 9/3/10	0	0	0

Completed projects are highlighted in gray.

BOCC Road Project Summary - Updated 09/21/09

ID	Task Name	Duration	Start	Finish	Budget (Thousands $)	Contract/PO/WO Amount (Thousands $)	Expenditures/Pending To Date (Thousands $)
3	Construction	65 days	Fri 9/3/10	Thu 12/2/10	40	0	0
20	**C-462 PD&E Study (CR209 to C-466A)**	**296 days**	**Mon 1/18/10**	**Mon 3/7/11**	**350**	**0**	**0**
1	PD&E Study	296 days	Mon 1/18/10	Mon 3/7/11	350	0	0
19	**C-468 PD&E Study (US 301 to Florida Turnpike)**	**359 days**	**Mon 3/1/10**	**Thu 7/14/11**	**221**	**0**	**0**
1	PD&E Study	359 days	Mon 3/1/10	Thu 7/14/11	221	0	0
30	**C-462 from US 301 to C-466A**	**566 days**	**Fri 10/1/10**	**Fri 11/30/12**	**7739**	**0**	**0**
1	Right-of-Way Acquisition	261 days	Fri 10/1/10	Fri 9/30/11	1800	0	0
2	Construction	262 days	Thu 12/1/11	Fri 11/30/12	5939	0	0
3	**US 301 (N of CR 232 to N of NW 110th Rd)**	**260 days**	**Mon 10/3/11**	**Fri 9/28/12**	**24000**	**0**	**0**
4	**C-466 PD&E Study (US 301 to CR246)**	**261 days**	**Mon 10/1/12**	**Mon 9/30/13**	**310**	**0**	**0**
1	PD&E Study	261 days	Mon 10/1/12	Mon 9/30/13	310	0	0
31	**CR501 PD&E Study**	**295 days**	**Wed 10/1/14**	**Tue 11/17/15**	**225**	**0**	**0**
1	PD&E Study	295 days	Wed 10/1/14	Tue 11/17/15	225	0	0
2	**C-466 Phase IV**	**783 days**	**Thu 10/1/15**	**Mon 10/1/18**	**11490**	**0**	**0**

Completed projects are highlighted in gray.

Southwest Florida
Water Management District

An Equal Opportunity Employer

2379 Broad Street, Brooksvil
(352) 796-7211 or 1-800-42
SUNCOM 628-4150 TDD only 1-800-231-6103 (FL only)
On the Internet at: WaterMatters.org

Bartow Service Office
170 Century Boulevard
Bartow, Florida 33830-7700
(863) 534-1448 or
1-800-492-7862 (FL only)
SUNCOM 572-6200

Lecanto Service Office
Suite 226
3600 West Sovereign Path
Lecanto, Florida 34461-8070
(352) 527-8131
SUNCOM 667-3271

Sarasota Service Office
6750 Fruitville Road
Sarasota, Florida 34240-9711
(941) 377-3722 or
1-800-320-3503 (FL only)
SUNCOM 531-6900

Tampa Service Office
7601 Highway 301 North
Tampa, Florida 33637-6759
(813) 985-7481 or
1-800-836-0797 (FL only)
SUNCOM 578-2070

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FILED
SEP 18 2009
IN THE OFFICE OF
BOARD OF COUNTY COMMISSIONERS
SUMTER COUNTY
BUSHNELL, FLORIDA

SEPTEMBER 07, 2009

MICHAEL FRANCIS
SUMTER COUNTY
209 NORTH FLORIDA STREET
BUSHNELL, FL 33513

SUBJECT: REQUEST FOR APPLICATION NOTICING - RECEIPT OF WATER USE PERMIT APPLICATIONS
INTERESTED PARTIES ID # 000132

Dear MICHAEL FRANCIS

Enclosed is a computer generated report for the above referenced application(s) entered into the District Regulatory Database System (RDBS) during the week of AUGUST 29, 2009 - SEPTEMBER 04, 2009.

Interested persons have the opportunity to inspect a copy of any permit application and submit written comments concerning the application. In addition, if you wish to be advised as to agency action and opportunity to request an administrative hearing regarding an application, you must file a written request with the SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT, REGULATION PERFORMANCE MANAGEMENT, 2379 BROAD STREET, BROOKSVILLE, FL 34604-6899. Any comments or requests filed at the above address must be received by the department no later than 14 days after the date of this notice and must include the permit application number.

Please contact me at (352) 796-7211 or 1-800-423-1476 (toll free in Florida only) Extension 4180 if I can be of any further service in this matter.

Sincerely,

(Signed)
HEATHER MOCK
Regulation Performance Management Department

ENCLOSURE(S) - As stated

Copy To:
Commrs ____ Pub Wks Div ____
Co Atty ____ Bldg & Dev Div ____
Co Fin ____ Admin Div ____
Other ____ Com Svcs Div ____

The District does not discriminate based on disability. Anyone requiring reasonable accommodation under the ADA should contact the Regulation Performance Management Department at (352) 796-7211 or 1-800-423-1476(FL only); TDD only: 1-800-231-6103

Todd Pressman Chair, Pinellas
Ronald E. Oakley Vice Chair, Pasco
Hugh M. Gramling Secretary, Hillsborough
Sallie Parks Treasurer, Pinellas
Carlos Beruff Manatee
Byran K. Beswick DeSoto
Jennifer E. Closshey Hillsborough
Neil Combee Polk
Albert G. Joerger Sarasota
Maritza Rovira-Forino Hillsborough
H. Paul Senft, Jr. Polk
Douglas B. Tharp Sumter
Judith C. Whitehead Hernando
David L. Moore Executive Director
William S. Bilenky General Counsel

INTERESTED PARTY ID: 000132

APPLICATION NUMBER: 20-020039.000 DATE APPLICATION RECEIVED: 08/31/09

REGULATION DEPT: BROOKSVILLE LETTER-MOD: NO

WUCA1: WUCA2:

TYPE: GENERAL

PROJECT NAME: Gordon Tillman

	OWNED	CONTROLLED	SERVICED	LEASED	TOTAL
ACRES:	72.00	0.00	0.00	0.00	0.00

APPLICANT NAME: GORDON TILLMAN

ADDRESS: 2951 E CR 462
WILDWOOD, FL 34785 PHONE:

PREDOMINANT USE TYPE:
1) AGRICULTURAL
2)
3)
4)
5)
REQUESTED AVG: NOT SPECIFIED REQUESTED PEAK: NOT SPECIFIED
REQUESTED MAX: NOT SPECIFIED
* The requested withdrawal may be increased or decreased by the District

COUNTY1: SUMTER COUNTY2:

BASIN: WITHLACOOCHEE RIVER BASIN2:

SECTION(S):
TOWNSHIP: RANGE:

SECTION(S): 06
TOWNSHIP: 27 RANGE: 25

* WITHDRAWAL INFORMATION *

DIST ID	W/D TYPE	DEPTH	DIAMETER
0001	GROUND WATER	0.0	0.00

WUCA:
WITHDRAWAL USE:
FROM SURFACE SOURCE NAME: NONE
SECTION TOWNSHIP RANGE:

A map showing location of the well(s) or point of diversion is available for inspection at the regulation department evaluating the application.

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de la Parte & Gilbert, P.A.
ATTORNEYS AT LAW

Vivian Arenas-Battles
Michael R. Bray
David M. Caldevilla
Jeremy S. Clark
Edward P. de la Parte, Jr.
Richard A. Gilbert

Daniel J. McBreen
Patrick J. McNamara
Nicolas O. Porter
Kristin Y. Melton
Louis A. de la Parte, Jr.
Founder (1929-2008)

September 21, 2009

FILED
SEP 22 2009
IN THE OFFICE OF
BOARD OF COUNTY COMMISSIONERS
SUMTER COUNTY
BUSHNELL, FLORIDA

Confidential - Attorney/Client Communications; Work Product

VIA U.S. MAIL AND E-MAIL

Mr. Gary Kuhl
Public Works Director
Sumter County, Florida
319 E. Anderson Avenue
Bushnell, FL 33513

Copy To:
Commrs _____ Pub Wks Div _____
Co Atty _____ Bldg & Dev Div _____
Co Fin _____ Admin Div _____
Other _____ Com Svcs Div _____

Re: Sumter County Right of Way Litigation Status

Dear Gary:

The following is the September 21, 2009, status report regarding litigation activities for each of the right-of-way acquisition projects being handled by our firm for Sumter County since our August 2009 status letter:

- **County Road 139/County Road 462 (Parcels 101, 101A, 102, 103, 104, 105, 108, 109, 109A, 110, 112, 113, 114, 120, 121, 122, 123, 124, 125, 126, 127, 128, 131, 132 & 133)** On May 27, 2009, the County filed an eminent domain action (Case No. 2009-CA-000467) to acquire Parcels 101, 101A, 102, 103, 104, 105, 108, 109, 109A, 110, 112, 113, 120, 121, 122, 123, 127, 128, 131, 132 and 133 which are needed for improvements to County Roads 139 and 462. On August 10, 2009, an Order of Taking hearing to acquire the parcels prior to the entry of a final judgment was held. On August 21, 2009, good faith deposits were made and title to the parcels was acquired by the County. *Since our last status letter, we have reached settlement agreements with the property owners for Parcels 120, 121 and 122. The proposed Stipulated Final Judgments will go before the BOCC for approval on September 22, 2009. Upon approval, we will submit the Stipulated Final Judgments to Judge Hallman for entry. Additionally, mediation conferences have been scheduled for December 15, 2009 for Parcels 110, 113, 123 and 133. The only remaining parcels for which the County has not acquired title to date are Parcels 125 and 126, owned by Russell D. Vick and Royce and Alice Vick (the "Vicks"), respectively. The Vicks had negotiated a pre-suit settlement with County, but refused to close on the parcels at the last minute. Accordingly, we prepared and the BOCC approved resolutions to acquire Parcels 125 and 126 through eminent domain on August 11, 2009 and suit was filed on August 14, 2009*

(Case No. 2009-CA-000731) on behalf of Sumter County to acquire Parcels 125 and 126. As of the date of this letter, the Vicks have signed a Stipulation for Order of Taking and an Order of Taking hearing is scheduled for October 21, 2009. The County should acquire title to Parcels 125 and 126 within 20 days after the Order of Taking hearing.

- **County Road 462:** See County Road 139/County Road 462.

- **County Road 468 (4 Lane)– Parcels 100, 101A, 101B, 102A, 102B, 102C, and 103**: Parcels 100, 101A and 101B have settled and are pending closing by Derrill L. McAteer with The Hogan Law Firm of Brooksville, Florida. The County has settled the fee (land) interest in Parcel 103, owned by Grace Tabernacle of Worship, Inc. ("Grace Tabernacle"), in the amount of $77,712.50, excluding attorneys' fees and costs and expert fees and costs. The attorneys' fees are in the amount of $2,479.12 and the expert fees are in the amount of $6,000.00. The fee interest in Parcel 103 is pending closing by Derrill McAteer with the Hogan Law Firm. There is still an unresolved easement interest by Progress Energy which is pending for Parcel 103. Other remaining parcels on this project are Parcels 102A, 102B and 102C, owned by Bobby E. Hunt and Carolyn Hunt (the "Hunts"). The last offer made by the County to the Hunts was in the amount of $495,000.00, including a billboard owned by Tom Gunter d/b/a Gunter Advertising ("Gunter"). The County's offer was rejected on July 2, 2008 and the Hunts made a counteroffer in the amount of $800,000.00, which was rejected by the County. The Hunt's counteroffer did not include the billboard owned by Tom Gunter d/b/a Gunter Advertising ("Gunter") located on Parcel 102C. We are discussing settlement with Gunter and are planning to schedule a mediation conference with Hunt regarding the fee simple interest. *Since our last status letter, the County and Progress Energy have reached agreement on the area required to relocate Progress Energy's transmission lines and Progress Energy has told us they are seeking approximately $218,000.00 in compensation to relocate their lines. The County and Progress Energy are still in negotiations regarding the type of agreement that will be necessary for relocation of the lines.*

- **County Road 468 @ Turnpike (13 Outdoor Advertising Signs):** These are parcels upon which there are 13 billboards. We are working to obtain leases for three Lamar billboards and are working with Farner Barley and the Villages attorneys to obtain additional information regarding what interests need to be acquired through eminent domain proceedings and what interests are being dedicated to the County. Once this information is received, we will attempt to resolve these parcels through settlement and will file suit if we are unable to settle these parcel pre-suit. *No change since our last status letter.*

- **County Road 466A (Phase II Outdoor Advertising Signs)-Parcels 100 and 101**: These parcels have billboards owned by Oxford Outdoor Advertising located on them and pre-suit negotiations with the billboard owner's attorney failed. The County rejected the Owner's appraisal of $613,800.00 and resubmitted an offer of settlement of $33,100.00 for Parcel 100 and $33,100.00 for Parcel 101. We were able to obtain dedications of the underlying fee needed for the road improvements from Joseph Dunagan and The Villages. Therefore, the

only remaining issues are the leasehold and physical billboard structures owned by Oxford Outdoor Advertising. On August 10, 2009, the Court entered a Stipulated Order of Taking as to Parcels 100 and 101 and good faith deposits were made on August 21, 2009. We have also received a Notice to Set Parcels for Trial filed by Oxford and are currently awaiting an Order from the Court setting a pre-trial conference. *No change since our last status letter.*

- **County Road 616 Improvement Project—*Sumter County, Florida v. Arthur M. Hayes, et al.*, Case No. 2007-CA-001299, Parcels 100, 101, 104, 105, 700, 701, 705, 800 and 804.** Parcels 101 and 701 owned by Harry Goodstein, Sarah Goodstein and Minnie Goodstein (the "Goodsteins") are the last active parcels on this project. The Goodsteins are deceased and an Administrator/Attorney Ad Litem has been appointed by the Court to resolve these interests. Probate actions were filed and finalized with the Court who adjudicated ownership of the property as follows: 50% to Millicent Goodstein and 50% to the Goodstein Memorial Trust. Unfortunately, since the completion of said probate actions, Millicent Goodstein has passed away and her estate is being probated in New Hampshire. Once a Personal Representative has been appointed, they will file an ancillary administration of Millicent's estate in Sumter County, Florida. At that time, we will move to have the parties substituted and enter into a Stipulated Final Judgment will all the heirs and the Trustee of the Goodstein Memorial Trust. *No change since our last status letter.*

- **U.S. Highway 301 Improvement Project--*Sumter County, Florida v. Shirmik Enterprises Ltd., Inc., et al.*, Case No. 2005-CA-001368, Parcel Nos. 109, 113A, 113B, 115 and 802.** Parcel 115, owned by Betty Jo Leatherman and allegedly leased by her son, Donald Leatherman (the "Leathermans"), is the last active parcel on this project. Improvements include a packing house and loading dock, which appear to have been abandoned for several years. On January 24, 2008 an offer of judgment for $100,000 was made to and rejected by the Leathermans. Since our last status letter, the case was mediated on September 26, 2008 and a conditional settlement was reached. Pursuant to the mediation agreement, the County will pay $245,000.00 less the amount of $72,650.00 previously deposited as a good faith estimate of value into the Registry of the Court, and subject to approval by the Board of County Commissioners. The settlement is conditioned upon the Leathermans submitting a development plan by October 29, 2008 and obtaining approval of the site plan by the County within 90 days thereafter. Under the mediation agreement, the County reserved the right to approve or deny the development approval. The mediation agreement is exclusive of attorneys' fees and costs and expert fees and costs. In the interim, the trial scheduled for October 27 through 31, 2008 was cancelled. A Stipulated Final Judgment was approved by the Board of County Commissioners on May 26, 2009 and entered by the Court on May 30, 2009. The County deposited the amounts required pursuant to the Final Judgment on June 15, 2009. On June 17, 2009, we received a Motion to Withdraw Funds from the Leathermans. *Since our last status letter, we have reached an agreement with the Leathermans regarding their reasonable experts' fees and costs and attorneys' costs. A Stipulated Final Judgment in the amount of $47,551.60 is pending before the BOCC for approval at its September 22, 2009 meeting.*

Please call me if you have any questions concerning these matters.

Sincerely,

de la PARTE & GILBERT, P.A.

Vivian Arenas-Battles

VA/
cc: Brad Arnold, Sumter County Administrator

198080v14

5

FAX COVER SHEET

Gateway to Sumter County

Sumter County
Chamber of Commerce

P.O. Box 100 | Sumterville, FL 33585
office: 352.793.3099 | fax: 352.793.2120
director@sumterchamber.org
www.sumterchamber.org

"The Voice of Business in Healthy Communities"

DATE: September 22, 2009

TO: BRAD ARNOLD

COMPANY: SUMTER COUNTY BOCC

FAX: 793-0207

FROM: LEE ANN CARR

RE: TDT

PAGES INCLUDING COVER SHEET: 4

CURRENT INFORMATION (our email is down)
Tourism Financials attached for your records
Please note handwritten comments
I was slightly off on YTD Income (31,804.00 instead of 30,000.00) Also slightly off mark on expenditures ($10,355.02 instead of 7,000.00)

Please let me know if you have questions

2:17 PM
09/22/09
Cash Basis

SUMTER COUNTY CHAMBER OF COMMERCE
Transaction Detail By Account
January 1 through September 22, 2009

INCOME

Type	Date	Num	Name	Memo	Class	Clr	Split	Original Amount	Paid Amount	Balance
Tourist Development Council										
Education/Training										
Invoice	8/7/2009	2916	Sumter County Bo...	Frank L Noc...			Accounts Rec...	335.26	335.26	335.26
Invoice	8/7/2009	2916	Sumter County Bo...	Herb L. Hiller...			Accounts Rec...	59.94	59.94	395.20
Sales Receipt	9/3/2009	511	Joann Baros	Conference i...			Regular 0416...	145.00	145.00	540.20
Sales Receipt	9/3/2009	511	Joann Baros	Accommoda...			Regular 0416...	98.88	98.88	639.08
Total Education/Training									639.08	639.08
Tourist Development Council - Other										
Invoice	2/17/2009	2637	Sumter County Bo...	Tourist Dev. ...	Tourist ...		Accounts Rec...	1,754.68	1,754.68	1,754.68
Invoice	2/17/2009	2637	Sumter County Bo...	Tourist Dev. ...	Tourist ...		Accounts Rec...	1,760.88	1,760.88	3,515.56
Invoice	2/17/2009	2637	Sumter County Bo...	Tourist Dev. ...	Tourist ...		Accounts Rec...	1,535.47	1,535.47	5,051.03
Invoice	3/11/2009	2728	Sumter County Bo...	Tourist Deve...	Tourist ...		Accounts Rec...	1,576.26	1,576.26	6,627.29
Invoice	3/11/2009	2728	Sumter County Bo...	Tourist Deve...	Tourist ...		Accounts Rec...	1,912.67	1,912.67	8,539.96
Invoice	3/11/2009	2728	Sumter County Bo...	Tourist Deve...	Tourist ...		Accounts Rec...	2,292.14	2,292.14	10,832.10
Invoice	5/27/2009	2863	Sumter County Bo...	Tourist Deve...	Tourist ...		Accounts Rec...	2,615.89	2,615.89	13,447.99
Invoice	5/27/2009	2863	Sumter County Bo...	Tourist Deve...	Tourist ...		Accounts Rec...	4,046.43	4,046.43	17,494.42
Invoice	5/27/2009	2863	Sumter County Bo...	Tourist Deve...	Tourist ...		Accounts Rec...	5,429.01	5,429.01	22,923.43
Invoice	8/25/2009	3021	Sumter County Bo...	Tourist Deve...	Tourist ...		Accounts Rec...	4,667.10	4,667.10	27,590.53
Invoice	8/25/2009	3021	Sumter County Bo...	Tourist Deve...	Tourist ...		Accounts Rec...	2,356.31	2,356.31	29,946.84
Invoice	8/25/2009	3021	Sumter County Bo...	Tourist Deve...	Tourist ...		Accounts Rec...	1,218.42	1,218.42	31,165.26
Total Tourist Development Council - Other									31,165.26	31,165.26
Total Tourist Development Council									31,804.34	31,804.34
TOTAL									**31,804.34**	**31,804.34**

REFLECTS REIMBURSEMENT for Expenses

EXPENSE

2:02 PM
09/22/09
Cash Basis

SUMTER COUNTY CHAMBER OF COMMERCE
Transaction Detail By Account
January 1 through September 22, 2009

Type	Date	Num	Name	Memo	Class	Clr	Split	Original Amount	Paid Amount	Balance
Promotional Items										
Check	1/30/2009	4240	The Villages Daily ...	Advertising f...	Advertisi...		Regular 0416...	31.45	31.45	31.45
Check	5/29/2009	4331	SunTrust Bank-Visa	Paper for Ag...			Regular 0416...	48.44	48.44	79.89
Check	5/29/2009	4331	SunTrust Bank-Visa	Flags for Me...			Regular 0416...	44.90	44.90	124.79
Check	6/30/2009	4354	Myma Erler Bradsh...	Photo Cd's o...			Regular 0416...	60.00	60.00	184.79
Total Promotional Items									184.79	184.79
* **Postage for Tourist Packets**										
Check	1/22/2009	4224	Petty Cash	Postage for ...			Petty Cash	4.72	4.72	4.72
Check	2/12/2009	4252	Petty Cash	Postage for ...	Postage		Petty Cash	7.59	7.59	12.31
Check	3/30/2009	4283	Petty Cash	Postage for ...	Postage		Petty Cash	4.95	4.95	17.26
Check	5/11/2009	4309	Petty Cash	Tourism Pac...			Petty Cash	2.19	2.19	19.45
Check	5/11/2009	4309	Petty Cash	Postage for ...			Petty Cash	25.19	25.19	44.64
Total Postage for Tourist Packets									44.64	44.64
TDC										
Postage										
Check	5/1/2009	4301	Petty Cash	TDC Packet ...			Petty Cash	4.95	4.95	4.95
Check	6/30/2009	4359	Petty Cash	TDC Letters ...			Petty Cash	8.40	8.40	13.35
Check	8/6/2009	4403	Petty Cash	Mailing to Ab...			Petty Cash	9.90	9.90	23.25
Total Postage									23.25	23.25
Legal Noticing										
Check	5/1/2009	4296	The Villages Trans...	TDC Meeting...			Regular 0416...	26.35	26.35	26.35
Check	5/15/2009	4319	The Villages Daily ...	Remainding ...	Tourist ...		Regular 0416...	1.70	1.70	28.05
Check	5/29/2009	4328	The Villages Daily ...	TDC Legal N...			Regular 0416...	32.76	32.76	60.81
Check	5/29/2009	4329	The Villages Daily ...	TDC Legal N...			Regular 0416...	30.94	30.94	91.75
Check	7/31/2009	4399	The Villages Daily ...	Legal Notice ...			Regular 0416...	32.76	32.76	124.51
Check	8/28/2009	4422	The Villages Daily ...	Legal Notice ...			Regular 0416...	30.94	30.94	155.45
Check	9/15/2009	4439	The Villages Daily ...	Legal Notice ...			Regular 0416...	30.94	30.94	186.39
Total Legal Noticing									186.39	186.39
TDC - Other										
Check	7/23/2009	EDF/...	SunTrust Bank-Visa	Walmart Gift...			Regular 0416...	50.00	50.00	50.00
Check	7/31/2009	4401	Lee Ann Carr	Copy CD's w...	Tourist ...		Regular 0416...	3.00	3.00	53.00
Total TDC - Other									53.00	53.00
Total TDC									262.64	262.64
Total Tourism									9,055.02	9,055.02
TOTAL									**9,055.02**	**9,055.02**

+ 1300.00
$10,355.02

* POSTAGE Amounts not INCLUSIVE for TOURISM MAILING

2:02 PM
09/22/09
Cash Basis

SUMTER COUNTY CHAMBER OF COMMERCE
Transaction Detail By Account
January 1 through September 22, 2009

Type	Date	Num	Name	Memo	Class	Clr	Split	Original Amount	Paid Amount	Balance
Tourism										
Maps Expense										
General Journal	9/22/2009	113			Fundrais...		Maps	2,410.80	2,410.80	2,410.80
Total Maps Expense									2,410.80	2,410.80
* **Training/Education**										
Check	6/30/2009	4350	SunTrust Bank-Visa	room for spe...			Regular 0416...	59.94	59.94	59.94
Check	6/30/2009	4358	Frank L. Nocera	Meals, Lodgi...			Regular 0416...	335.26	335.26	395.20
Total Training/Education									395.20	395.20
Veteran's Memorial Hwy										
Check	3/30/2009	4281	SunTrust Bank-Visa	Lunch for To...	Commit...		Regular 0416...	33.15	33.15	33.15
Check	7/28/2009	4388	Petty Cash	Veteran's H...	Postage		Petty Cash	17.42	17.42	50.57
Check	8/6/2009	4403	Petty Cash	Veteran's Hwy			Petty Cash	1.05	1.05	51.62
Total Veteran's Memorial Hwy									51.62	51.62
Website										
Check	5/15/2009	4316	Netsource Technol...	Final Payme...	Websites		Regular 0416...	2,636.43	2,636.43	2,636.43
Total Website	COST SHARE	BETWEEN		CHAMBER & TOURISM					2,636.43	2,636.43
* **Advertising**										
Check	2/27/2009	4265	SunTrust Bank-Visa	Advertisment...	Tourist ...		Regular 0416...	750.00	750.00	750.00
Check	7/15/2009	4369	Zenith Insurance C...	Full Page Ad...	Advertisi...	X	Regular 0416...	0.00	0.00	750.00
Check	7/15/2009	4370	Florida Media, Inc.	Full Page Ad...	Advertisi...		Regular 0416...	995.00	995.00	1,745.00
Check	8/13/2009	4411	Florida Media, Inc.	Florida Mont...	Advertisi...		Regular 0416...	500.00	500.00	2,245.00
Total Advertising									2,245.00	2,245.00
Photo Contest										
Check	1/30/2009	4232	SunTrust Bank-Visa	Developmen...			Regular 0416...	54.18	54.18	54.18
Check	1/30/2009	4232	SunTrust Bank-Visa	Developmen...			Regular 0416...	64.11	64.11	118.29
Check	1/30/2009	4232	SunTrust Bank-Visa	Developmen...			Regular 0416...	64.11	64.11	182.40
General Journal	2/11/2009	75		Mats and Fr...			-SPLIT-	44.59	44.59	226.99
Check	3/13/2009	4275	B.J. Trophies	Ribbons for t...			Regular 0416...	7.98	7.98	234.97
Check	3/30/2009	4281	SunTrust Bank-Visa	Matting for P...			Regular 0416...	17.61	17.61	252.58
Check	3/30/2009	4281	SunTrust Bank-Visa	Photocontest...			Regular 0416...	25.12	25.12	277.70
Check	3/30/2009	4281	SunTrust Bank-Visa	Material for ...			Regular 0416...	72.93	72.93	350.63
Check	3/30/2009	4283	Petty Cash	Materials for ...			Petty Cash	66.00	66.00	416.63
Check	5/1/2009	4300	SunTrust Bank-Visa	Supplies for ...			Regular 0416...	7.27	7.27	423.90
Check	5/6/2009	4306	Myma Erler-Bradsh...	1st place pri...			Regular 0416...	250.00	250.00	673.90
Check	5/6/2009	4305	Barbara Athamasion	2nd place pri...			Regular 0416...	100.00	100.00	773.90
Check	5/6/2009	4304	Elaine Woodbury	3rd place pri...			Regular 0416...	50.00	50.00	823.90
Total Photo Contest									823.90	823.90

NOTE: * EXPENSES LISTED UNDER TRAINING & EDUCATION ARE OFFSET BY TOURISM INCOME
* ADVERTISING HAS NOT BEEN PAID FOR OCT-NOV FL MONTHLY (VISIT FL POB) $1300.00
- DOES NOT INCLUDE GOV. CONFERENCE ON TOURISM

FLORIDA MEDIA, INC. Advertising Agreement

9/8/2009 DATE

999 Douglas Avenue, Suite 3301
Altamonte Springs, FL 32714
www.floridamagazine.com

(407) 816-9596
Fax: (407) 816-9373
e-mail: sales@floridamagazine.com

INVOICE TO *Client* X *Agency* ____

CLIENT	Sumter County Chamber-Commerce	AGENCY	
CONTACT	Lee Ann Carr	CONTACT	
ADDRESS	PO Box 100	ADDRESS	
CITY, STATE, ZIP	Sumterville Fl 33585	CITY, STATE, ZIP	
PHONE	(352) 793-3099	PHONE	
FAX		FAX	
E-MAIL ADDRESS	director@sumterchamber.org	E-MAIL ADDRESS	
A/P CONTACT	Lee Ann Carr	A/P CONTACT	

Reader Responses to: *Agency* ____ *Client* X Response Format: *Labels* ____ *E-mail* X
Response Category: ____

The undersigned ("Client") and Florida Media, Inc. ("Publisher") agree as follows:

1. Client authorizes Publisher to publish its ad(s) and agrees to pay Publisher as provided herein. If digital ad is not attached, it must be received by Publisher no later than "closing date." If copy has not been delivered by closing date, Publisher shall consider Client's failure to deliver new copy as an order to republish previous copy. In case of non-delivery at closing date to Publisher of copy different from last published copy, Publisher shall be authorized to repeat last published copy. New Clients, who have not previously had their ads published, shall not be relieved of any liability hereunder for failure to deliver copy by closing date, even thoug such failure results in no publication of Client's ad(s).

2. If Client is a recognized ad agency, it shall be entitled to a fifteen percent (15%) discount of amount due for space only, if digital materials are provided and payment for space is received by publisher within sixty (60) days of invoice date. All ads are published for benefit of Client and Client's ad agency, and each is jointly & severally liable for all charges. Discounts will be charged back to agency & client if payment is not received by publisher within 60 days of invoice date.

3. Written notice of cancellation is not accepted after published closing dates. Agreement cancellation prior to fulfillment will result in short rate, whereby Client and/or its agency will be billed the earned rate minus any payments made. Accounts are due and payable upon publication of ad material. Ad will not be published if account is delinquent. All delinquent accounts shall bear interest at the rate of eighteen percent (18%) per annum or at maximum legal rate, whichever is less. If Client and/or Client's agency defaults in payment of bills, such bills will be turned over for collection and/or suit. In this event, Client and/or Client's agency will be liable for all collection agency and/or attorney's fees and court costs.

4. Production Charges, based upon ad size specified, are not included in space charges and are non-commissionable. Publisher reserves the right to reject any ad deemed objectionable. Ads are accepted and published on the representation that agency or advertiser is authorized to publish entire contents thereof. Publisher will not be responsible for any claims or liability for such content and will not be responsible for errors in prices.

5. Jurisdiction and venue for any litigation arising from advertising placed with Publisher shall properly lie in Seminole County, Florida.

6. No terms or conditions other than those set forth herein shall bind parties. This agreement may be modified only in writing. If an Insertion Order supplants this agreement, Publisher's established policies and procedures prevail. No oral representations shall supercede the terms of this agreement nor bind the publisher. Publisher will not be bound by any conditions appearing in an insertion order or copy instructions regarding positioning of advertising or any other instruction which conflicts with Publisher's book make-up, regulations or policy, unless premium is stipulated in contract.

INSTRUCTIONS: ***Oct- VF Co-op....discount on VF membership & co-op and frequency- ad due 9/11/09***
→ ***Nov.-Sumter County co-op & feature- ad copy due 10/1/09***

Florida Monthly	X	ADVERTISEMENT SIZE: Full Page	
floridamagazine.com		2/3 Page	
Florida Homes & Lifestyles		1/2 Page-Horiz.	
Florida Fishing & Boating		1/2 Page-Island	
Florida Spring Training		1/3 Page-Sq.	
Florida Events Planner		1/3 Page-Vert.	
Florida Retirement		1/4 Page-Vert.	
Florida Parks & Wildlife		1/6 Page-Vert.	X
Our Florida Heritage		1/6 Page-Horiz.	
How to be Floridian		1/12 Page_Sq.	
Travel Florida Highways		Classified/Mkiplace	
TravelFloridaHighways.com		Map Panel:	
Florida State Road Map		Map Banner:	
Large Print State Road Map		Map Double Banner:	
Spanish State Road Map		Map Index Listing:	
thefloridamap.com		Map Display:	
Concrete Today		Web Banner:	
concretetoday.com		Web Tower:	
Buyer's Guide		Cover Position:	

Starting Issue: Oct. 09 Frequency: 2

Jan ___	Feb ___	Mar ___	Apr ___
May ___	Jun ___	Jul ___	Aug ___
Sep ___	Oct X	Nov X	Dec ___
Winter ___	Spring ___	Summer ___	Fall ___

In-house design work required? *Yes* ___ *No** X

Rate per insertion:	$1,491.00
Earned Discount:	$841.00
Subtotal:	$650.00
10% special positioning:	
Total per insertion:	$650.00
Production Charge (based on size*):	
Total (insertions x rate):	$1,300.00
Publisher approval:	

NOT YET PAID

[rev. 3/09]

Publisher's Representative: Michelle Westberry

Client Signature & Title: X

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T-456 **Fund:** Solid Waste Fund

Date Filed In Minutes 9/29/09 **Department:** Solid Waste Facility

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	104-170-534-3100	Professional Services	$194,329.00	($38.00)	$194,291.00
TO	104-170-534-4700	Printing and Binding	$607.00	$38.00	$645.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment
Reallocation of funds to cover printing charges for Operations Coordinator business cards.

Routing For Approval

Jimmy Wise	Department Head	9-11-09	Date
Jamie W. Kibe	Division Head	9-11-09	Date
Karen Parker	Budget & Purchasing Department	9-15-09	Date
[signature]	County Administrator	9-15-09	Date

Revised: 10/14/08

6

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T-457 **Fund:** Building Services

Date Filed In Minutes 9/29/09 **Department:** Operations

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	124-142-524-5220	Gas & Oil	$23,713.00	$2,000.00	$7,309.64
TO	124-142-524-3100	Professional Services	$15,000.00	$2,000.00	$3,488.15
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Transfer funds in order to pay invoices submitted by the Hogan Group for Code Property Foreclosures. Other invoices such as the Clerk' Office recording fees, Special Master fees will be coming due this month.

Routing For Approval

[illegible]	Department Head	9.14.09	Date
	Division Head		Date
Karen Parker	Budget & Purchasing Department	9-15-09	Date
[illegible]	County Administrator	9-15-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T-458 **Fund:** Sumter Fire District

Date Filed In Minutes 9/29/09 **Department:** Sumter Fire District

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	182-182-522-4905	Tax Collector Commissioner	$38,225.00	$200.00	$38,025.00
TO	182-182-522-4910	Refund Prior Year Taxes	$0.00	$200.00	200.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Errors on two parcels sent by the Tax Collector's Office

Routing For Approval

	Department Head		Date
	Division Head		Date
Karen Harris	Budget & Purchasing Department	9-14-09	Date
	County Administrator	9-14-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T-459 **Fund:** General

Date Filed In Minutes 9/29/09 **Department:** Administration

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	001-010-511-5400	Books, Subscriptions, & Dues		$730.00	
TO	001-010-511-6450	Machinery & Equipment <1,000		$730.00	
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Funds to cover the cost of Amanda Taylor's CPU and Art Bisner's monitor.

Routing For Approval

Kathy J Fields	Department Head	9/11/09	Date
[illegible]	Division Head	9/14/09	Date
Karen Parker	Budget & Purchasing Department	9/14/09	Date
[illegible]	County Administrator	9-14-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 08-09 **Number:** T-460 **Fund:** General

Date Filed In Minutes 9/29/09 **Department:** County Agent

Fund	Account Number	Account Description	Approved Budget	Budget Adjustment	New Budget Balance
FROM	001-180-537-5200	Operating Supplies	$719.64	($332.00)	$387.64
TO	001-180-537-5400	Books, Subscriptions, Dues	$0.30	$332.00	$332.30
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

to move funds to appropriate line item; for anticipated purchase of FNP Program books and also books for Extension use

Routing For Approval

Susan A Kelly	Department Head	9-14-09	Date
	Division Head		Date
Karen Parker	Budget & Purchasing Department	9-14-09	Date
	County Administrator	9-14-09	Date

Revised: 8/27/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 08-09 **Number:** T-461 **Fund:** General

Date Filed In Minutes 9/24/09 **Department:** County Agent

Fund	Account Number	Account Description	Approved Budget	Budget Adjustment	New Budget Balance
FROM	001-625-537-4200	Postage	$854.42	($84.00)	$770.42
TO	001-625-537-4700	Printing & Binding	$0.68	$84.00	$84.68
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

to move funds to appropriate line item; anticipated purchase of poster

Routing For Approval

Lisa A Kelly	Department Head	9-14-09	Date
	Division Head		Date
Karen Parker	Budget & Purchasing Department	9.14.09	Date
	County Administrator	9-14-09	Date

Revised: 8/27/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T-462 **Fund:** Court Improvement

Date Filed In Minutes 9/29/09 **Department:** Judicial

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	127-103-712-4600	Repair & Maintenance	$68,734.00	$518.00	$68,216.00
TO	127-103-712-6450	Machine & Equipment < $1,000	$0.00	$518.00	$518.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Reallocation of funds to purchase 2 tables.

Routing For Approval

	Department Head		Date
	Division Head		Date
Karen Parker	Budget & Purchasing Department	9-17-09	Date
	County Administrator	9-18-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008/2009 **Number:** T-463 **Fund:** Capital Outlay

Date Filed In Minutes 9/29/09 **Department:** Construction Services

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	307-290-523-4100	Communication Services	$1,600.00	$1,600.00	$0.00
TO	307-290-523-6450	Machinery & Equipment < $1,000		$1,600.00	$1,600.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

The 4100 account was established in error, there should only be accounts in the 6000 series for the capital outlay budget per John Lege. This transfer will correct this error.

Routing For Approval

[signature]	Department Head	9.17.09	Date
	Division Head		Date
Karen Perlen	Budget & Purchasing Department	9-17-09	Date
[signature]	County Administrator	9-18-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008/2009 **Number:** T-464 **Fund:** General

Date Filed In Minutes 9/29/09 **Department:** County Buildings

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	001-100-519-3100	Professional Services	$12,900.15	$500.00	$12400.15
TO	001-100-519-4100	Communications	$93,470.00	$500.00	$3,571.10
FROM	001-100-519-3100	Professional Services	$12,900.15	$3,000.00	$11,900.15
TO	001-100-519-6300	Infrastructure	$35,000.00	$3,000.00	$6,462.47
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

The transfer into the 4100 account will cover the cost of communications" telephone services" through the end of this fiscal year. The transfer into 6300 will cover the cost of landscaping for the remainder of this fiscal year.

Routing For Approval

Douglas Horsey	Department Head		Date
	Division Head		Date
Karen Parker	Budget & Purchasing Department	9-17-09	Date
	County Administrator	9-18-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T-465 **Fund:** General Fund

Date Filed In Minutes 9/29/09 **Department:** Veterans Services

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	001-190-553-4100	Communication Services	$4,275.00	$50.00	$4,225.00
TO	001-190-553-4700	Printing & Binding	$425.00	$50.00	$475.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment
To purchase generic business cards

Routing For Approval

BLC 9-16-09

	Department Head	9/15/09 Date
	Division Head	9/17/09 Date
Karen Parker	Budget & Purchasing Department	9/18/09 Date
	County Administrator	9-18-09 Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T-466 **Fund:** General Fund

Date Filed In Minutes 9/29/09 **Department:** Veterans Services

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	001-190-553-4100	Communication Services	$5,275.00	$1,000.00	$4,275.00
TO	001-190-553-6450	Machinery & Equipment <$1000.00	$5,342.00	$1,000.00	6342.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

To purchase replacement scanner

Routing For Approval

	Department Head	9/15/09 Date
	Division Head	9/17/09 Date
	Budget & Purchasing Department	9/18/09 Date
	County Administrator	9-18-09 Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T467 **Fund:** 116

Date Filed In Minutes 9/29/09 **Department:** Transit

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	116-490-549-1300	Other Salaries & Wages	$5,400.00	$2,000.00	$3,400.00
TO	116-490-549-1400	Overtime	$15,000.00	$2,000.00	$17,000.00
FROM	116-490-549-5220	Gas & Oil	$211,064.00	$7,000.00	$204,064.00
TO	116-490-549-2200	Retirement Contributions	$70,836.00	$7,000.00	$77,836.00
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

To cover overtime for September.
To cover unanticipated retirement of 2 employees.

Routing For Approval

	Department Head	9/16/09 Date
	Division Head	9/17/09 Date
Karen Parker	Budget & Purchasing Department	9/18/09 Date
	County Administrator	9-18-09 Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008/2009 **Number:** T-468 **Fund:** Sumter Fire District

Date Filed In Minutes 9/29/09 **Department:** Sumter Fire District

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	182-182-522-4500	Insureance	$108,069.00	$3,000.00	$105,069.00
TO	182-182-522-4400	Rentals & Leases	$12,200.00	$3,000.00	$15,200.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Pay Lake Sumter Community College Lease for 2009/2010. A journal entry for a prepayment (in error) dating back to fiscal year 2005/2006. This has created insufficient funds for this year's payment. Until this is researched we must pay the current amount due.

Routing For Approval

	Department Head		Date
	Division Head	9/17/09	Date
	Budget & Purchasing Department	9/18/09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008/2009 **Number:** T-469 **Fund:** Local Mosquito Control

Date Filed In Minutes 9/29/09 **Department:** Mosquito Control

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	195-195-562-1400	Overtime	$5,128.00	($2,000.00)	$3,128.00
TO	195-195-562-5209	Chemicals	$23,406.00	$2,000.00	$25,406.00
FROM	195-195-562-2300	Life & Health Ins.	$33,456.00	($3,500.00)	$29,956.00
TO	195-195-562-5209	Chemicals	$23,406.00	$3,500.00	$26,906.00
FROM	195-195-562-5222	Gas & Oil	$11,000.00	($1,000.00)	$10,000.00
TO	195-195-562-5209	Chemicals	$23,406.00	$1,000.00	$24,406.00
FROM					
TO					

Brief Justification for Budget Adjustment

Budget Transfers due to extremely active mosquito season with additional control products (Chemical) needed for control efforts.

Routing For Approval

	Department Head	9-17-09	Date
	Division Head	9-18-09	Date
	Budget & Purchasing Department	9-18-09	Date
	County Administrator	9-18-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T-470 **Fund:** General

Date Filed In Minutes 9/29/09 **Department:** Legal Services

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	001-050-514-3110	Professional Services - Additional Legal	$20,000.00	$14,875.60	$0.00
TO	001-050-514-3104	Professional Services	$224,400.00	$14,875.60	$22,410.69
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Reallocation of funds to pay forthcoming legal invoices.

Routing For Approval

	Department Head		Date
	Division Head		Date
	Budget & Purchasing Department	9-18-09	Date
	County Administrator	9-21-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 08-09 **Number:** T-471 **Fund:** Secondary Trust Fund

Date Filed In Minutes 9/29/09 **Department:** Road and Bridge

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	106-340-541-6101	Right of Ways/Easements	$479,886.00	$10.00	$479,876.00
TO	106-340-541-3100	Professional Services	$0	$10.00	$10.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Reallocation of funds to cover Volkert invoice for C-48 E.

Routing For Approval

	Department Head	Date
Karen Parker	Division Head	9-18-09 Date
	Budget & Purchasing Department	9-18-09 Date
	County Administrator	9-18-09 Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008 - 2009 **Number:** T-472 **Fund:** TBRA - Tenant Based Rental Assistance - 132-558-554

Date Filed In Minutes 9/29/09 **Department:** Housing

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	132-558-554-1200	Regular Salaries and Wages	$4,804.00	$400.00 ✓	$4,404.00
TO	132-558-554-5100	Office Supplies	$286.00	$400.00	$686.00
FROM	132-558-554-2100	FICA Taxes	$1,207.00	$400.00 ✓	$807.00
TO	132-558-554-5200	Operating Supplies	$0.00	$400.00	$400.00
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Transfer funds to needed activities to expend small administrative balance of grant before fiscal year end.

Routing For Approval

BLW 9-18-09

Kathy [signature]	Department Head	9/18/09	Date
[signature]	Division Head	9/18/09	Date
Karen Parker	Budget & Purchasing Department	9/18/09	Date
[signature]	County Administrator	9-21-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 08-09 **Number:** T-473 **Fund:** General

Date Filed In Minutes 9/29/09 **Department:** Community Services Administration

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	001-192-579-4000	Travel & Per Diem	$1,250.00	$1,000.00	$250.00
TO	001-192-579-5200	Operating Supplies	$27,587.00	$1,000.00	$28,587.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Printing CSA departments brochures for the upcoming events has depleted our reserve toner supply.

Routing For Approval

	Department Head	Date
	Division Head	9/18/09 Date
	Budget & Purchasing Department	9/18/09 Date
	County Administrator	9/21/09 Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T-474 **Fund:** Countywide Road Impact

Date Filed In Minutes 9/29/09 **Department:** Road and Bridge

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	150-340-541-6320	Road Improvements - Sch Proj	$8,240,809.00	$1,205.00	$8,239,604.00
TO	150-340-541-6101	Purchase of Right of Ways	$0.00	$1,205.00	$1,205.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Reallocation of funds to cover de la Parte & Gilbert invoice and Weigel-Veasey invoice for IF Hwy 301.

Routing For Approval

Denise Warnock	Department Head	9-21-09	Date
Larry W. Rule	Division Head	9-21-09	Date
Karen Parker	Budget & Purchasing Department	9-21-09	Date
	County Administrator	9-21-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: FY 08-09 **Number:** T-475 **Fund:** General

Date Filed In Minutes 9/29/09 **Department:** Animal Control

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	001-200-562-5220	Gas & Oil	$16,257.00	$500.00	$15,757.00
TO	001-200-562-4606	Repair & Maintenance - Vehicle	$8,188.00	$500.00	$8,688.00
FROM	001-200-562-2200	Life & Health Ins	$54,448.00	$2,500.00	$52,448.00
TO	001-200-562-5200	Operationsl Supplies	$28,835.00	$2,500.00	$31,335.00
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Cover vehicle repairs for Animal Control not anticipated. Cover purchases necessary to bring attire up to departmental standard appearance for uniformity in public eye due to recent publicized events.

Routing For Approval

	Department Head		Date 9.21.09
	Division Head	9/21/09	Date
Karen Parks	Budget & Purchasing Department	9/21/09	Date
	County Administrator	9/21/09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008/2009 **Number:** T-476 **Fund:** Local Mosquito Control

Date Filed In Minutes 9/24/09 **Department:** Mosquito Control

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	195-195-562-4100	Communications	$2,860.00	($350.00)	$2,510.00
TO	195-195-562-4600	Repair & Maintanence	$5,400.00	$350.00	$5,750.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Budget Transfer due to unexpected repairs on 2006 MC027 truck, which has less than 30,000 miles.

Routing For Approval

	Department Head	9-21-09	Date
	Division Head	9-21-09	Date
	Budget & Purchasing Department	9-21-09	Date
	County Administrator	9-21-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 08-09 **Number:** T-477 **Fund:** GENERAL

Date Filed In Minutes 9/29/09 **Department:** COUNTY AGENT

Fund	Account Number	Account Description	Approved Budget	Budget Adjustment	New Budget Balance
FROM	001-180-537-6300 1	Landscaping	$10.19	($66.00)	$76.19
TO	001-180-537-6450	Mach & Eqpt less than $1,000	$347.11	$66.00	$281.11
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

to move to appropriate line item

Routing For Approval

Susan A Kelly — Department Head — 9-21-09 Date

Division Head — Date

Karen Parker — Budget & Purchasing Department — 9-21-09 Date

County Administrator — 9-21-09 Date

Revised: 8/27/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008/2009 **Number:** T-478 **Fund:** Sumter Fire District

Date Filed In Minutes 9/29/09 **Department:** Sumter Fire District

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	182-182-522-4500	Insurance	$105,069.00	$7,500.00	$97,569.00
TO	182-182-522-4606	Repair & Maintenance Vehicles	$185,302.00	$7,500.00	$192,802.00
FROM	182-182-522-4500	Insurance	$97,569.00	$4,000.00	$93,569.00
TO	182-182-522-5200	Operating Supplies	$87,300.00	$4,000.00	$91,300.00
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Due to the County re-valuing insurance coverage based on appraised value for buildings and fleet - our costs for insurance coverage was less than anticipated when budgetted. Due to a very active "fire season" emergency calls increased creating more wear & tear on fire apparatus (vehicles) resulting in increased Vehicle Repair & Maintenance costs. The additional $7,500 will allow us to clear August and September invoices to close fiscal year.

The "Operating Supplies" line item includes many items including uniforms. The increase in fire responses noted above along with an increase in our number of Reserve Firefighters has created a need for uniforms beyond what was forecast in our budget. The transfer of $4,000 will cover these uniform needs through the end of the fiscal year.

Routing For Approval

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T-479 **Fund:** District 1 Impact Fee

Date Filed In Minutes 9/29/09 **Department:** Road and Bridge

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	151-340-541-6320	Road Improvements - Scheduled Proj	$666,775.00	$19,837.00	$646,938.00
TO	151-340-541-6521	Constr in Prog - Morse Blvd Phase 1A	$0.00	$19,837.00	$19,837.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Reallocation of funds to cover Water Wizard invoice on Morse Blvd Phase 1A.

Routing For Approval

Denise Warnock	Department Head	9-21-09	Date
Larry W. Kuhl	Division Head	9-21-09	Date
Karen Harter	Budget & Purchasing Department	9-21-09	Date
	County Administrator	9-21-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T-480 **Fund:** County Transportation Trust

Date Filed In Minutes 9/29/09 **Department:** Road and Bridge

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	103-340-541-5220	Operating Supplies - Fuel	$279,500.00	$1,500.00	$278,000.00
TO	103-340-541-4600	Repair & Maintenance Services	$163,525.00	$1,500.00	$165,025.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment
Reallocation of funds to cover year end repair and maintenance expenses.

Routing For Approval

Denise Warnock	Department Head	9-21-09	Date
Larry M. Rose	Division Head	9-21-09	Date
Karen Parker	Budget & Purchasing Department	9-21-09	Date
	County Administrator	9-21-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T-481 **Fund:** Secondary Trust

Date Filed In Minutes 9/29/09 **Department:** Road and Bridge

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	106-340-541-6101	Right of Ways/Easements	$479,886.00	$40,386.00	$439,500.00
TO	106-340-541-6546	CIP C-468 4 Lane	$34,000.00	$40,386.00	$74,386.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Reallocation of funds to cover additional basin study and mitigation requirements on the C-468 4 lane project.

Routing For Approval

Denise Warnock	Department Head	9-21-09	Date
Tom M. Kuhl	Division Head	9-21-09	Date
Karen Parker	Budget & Purchasing Department	9-21-09	Date
	County Administrator	9-21-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008/2009 **Number:** T-482 **Fund:** Capital Outlay

Date Filed In Minutes 9/29/09 **Department:** Construction Services

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	305-100-519-6206	Historic Courthouse	$1,421,243.00	$120,000.00	$1,131,243.00
TO	305-100-519-6246	Security Vestibule		$120,000.00	$213,209.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Budget transfer is to cover architectural design expenses for the Security Vestibule project.

Routing For Approval

[signature]	Department Head	9.22.2009	Date
	Division Head		Date
[signature]	Budget & Purchasing Department	9-22-09	Date
[signature] Asst.	County Administrator	9-22-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T-483 **Fund:** County Transportation Trust

Date Filed In Minutes 9/29/09 **Department:** Road and Bridge

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	103-340-541-5220	Operating Supplies - Fuel	$279,500.00	$6,500.00	$273,000.00
TO	103-340-541-4300	Utilities	$70,000.00	$6,500.00	$76,500.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment
Reallocation of funds to cover the final 2008-2009 City of Bushnell utility bill.

Routing For Approval

Denise Warnock	Department Head	9-21-09	Date
Amy N. Rude	Division Head	9-21-09	Date
Karen Parker	Budget & Purchasing Department	9-21-09	Date
	County Administrator	9-21-09	Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T- 484 **Fund:** Gerneral

Date Filed In Minutes 9/29/09 **Department:** Administration

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	001-010-511-1300	Other Salaries and Wages		$1,085.00	
TO	001-010-511-4700	Printing and Binding		$1,085.00	
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Transfer funds to cover copier expenses for month of Sept. 2009.

Routing For Approval

K Fields	Department Head	9/22/09 Date
[illegible]	Division Head	9/22/09 Date
Karen Parker	Budget & Purchasing Department	9/22/09 Date
[illegible]	County Administrator	9/22/09 Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T-485 **Fund:** Group Insurance Fund #501

Date Filed In Minutes 9/29/09 **Department:** Risk Management

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	501-590-591-4509	Insurance - Specific Loss	$1,038,000.00	$26,620.00	$1,011,380.00
TO	501-590-591-4560	Plan Management	$666,000.00	$26,620.00	$692,620.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Transfer required to cover cost of BCBS and FCL ASO fees through end of fiscal year.

Routing For Approval

	Department Head	9/22/09 Date
	Division Head	9/22/09 Date
	Budget & Purchasing Department	9/22/09 Date
	County Administrator	9-22-09 Date

Revised: 10/14/08

Exhibit G

BUDGET TRANSFER FORM

Fiscal Year: 2008-2009 **Number:** T-486 **Fund:** Police Education Fund

Date Filed In Minutes 9/29/09 **Department:** Police Education

Fund	Account Number	Account Description	Approved Budget	Transfer Amount	New Budget Balance
FROM	117-310-521-5400	Books, Subscriptions, & Dues	$46,732.00	$46,732.00	$0.00
TO	117-310-521-5500	Training	$0.00	$46,732.00	$46,732.00
FROM					
TO					
FROM					
TO					
FROM					
TO					

Brief Justification for Budget Adjustment

Relocating funds due to Uniform Account Code change.

Routing For Approval

	Department Head		Date
	Division Head	9-22-09	Date
Karen Parker	Budget & Purchasing Department	9-22-09	Date
	County Administrator	9-22-09	Date

Revised: 10/14/08

7

ZONING AND ADJUSTMENT BOARD
August 17, 2009

The Zoning and Adjustment Board of Sumter County, Florida, convened on Monday, August 17, 2009, at 6:30 pm with the following members present: Larry Story-Chairman, Frank Topping-Vice-Chairman, Ron Berry, Dossie Singleton, Brad Sheppard, Nathan Yoder, Marge Thies, Richard Cole, Bob Hunt and Woody Hill.

Members Frank Szczepanski, Jessica Garner, and Bailey Cassels were absent.

Brad Cornelius, Planning Manager, and Sarah Gill, Recording Secretary, were present. Derrill McAteer, Zoning and Adjustment Board Attorney, was also present.

Chairman Larry Story called the meeting to order.

Mr. Topping led the pledge of allegiance, and Mr. Hunt led the prayer.

Mr. Story presented the proof of publication.

Mr. Cole made a motion to approve the minutes from the August 3, 2009, meeting. Mr. Sheppard seconded the motion, and the motion carried.

Mr. Story requested anyone who wished to speak during the hearing be sworn in. Mrs. Gill swore in all speakers.

T2009-0022
Anna Hogue – Renew Temporary Use Permit for one year to allow a RV while residence is being constructed.
Anna Hogue, applicant, was present and requested a Temporary Use Permit for one year to allow a RV while the residence is being constructed. There were eight notices sent. Of the eight notices sent, one was returned in favor and none were returned in objection. There were no objections from the audience.

Mr. Cornelius explained the Building Department informed him the applicant is nearing completion of construction. Therefore; Mr. Cornelius recommended the request be amended to allow the RV for six months while construction of the residence is being completed. Mr. Cornelius also stated the Sumter County Health Department approved the applicant to use a portable holding tank for wastewater disposal.

Mr. Topping made a motion to approve the Temporary Use Permit for six months for a RV while the residence is under construction and required the applicant to connect to a wastewater system approved by Environmental Health. Mr. Sheppard seconded the motion, and the motion carried.

T2009-0023
Michael Hayes & Phil Schmidt – Renew Temporary Use Permit for two years to allow a RV for security.
Diane Rackley, representative for the applicant, and James Rackley were present and requested a Temporary Use Permit for two years for a RV for security. There were five notices sent. Of the five notices sent, two were returned in favor and none were returned in objection. There were no objections from the audience.

Mr. Berry inquired as to the type of business the Rackleys have, which Mr. Rackley replied, "airboat sales and manufacturing." Mr. Berry requested the Rackleys seek a better means of security for the future to eliminate the need for the RV. Mr. Cole asked who stays in the RV, which Mr. Rackley stated his wife and himself.

Mr. Topping made a motion to approve the Temporary Use Permit for two years for a RV for security, and required the applicant to connect to a wastewater system approved by Environmental Health. Mr. Cole seconded the motion, and the motion carried.

T2009-0024
Jimmy and Susan Carpenter – Temporary Use Permit for three years to allow a mobile home as a care receiver's residence.
Susan Carpenter, applicant, was present and requested a Temporary Use Permit for three years to allow a mobile home as a care receiver's residence. There were six notices sent. Of the six notices sent, two were returned in favor and none were returned in objection. There were no objections from the audience.

Mr. Berry questioned the relationship between the care receiver and applicant. Mrs. Carpenter stated he was her father.

Mr. Topping made a motion to approve the Temporary Use Permit for three years for a mobile home for a care receiver's residence. Mr. Cole seconded the motion, and the motion carried.

T2009-0025
Franklin Wickwire – Renew Temporary Use Permit for three years to allow a RV as a care receiver's residence.
Franklin Wickwire, applicant, was present and requested a Temporary Use Permit for three years to allow a RV as a care receiver's residence. There were eight notices sent. Of the eight notices sent, one was returned in favor and none were returned in objection.

Mr. Cole questioned the relationship between the care receiver and applicant. Franklin Wickwire stated it was his son, a disabled veteran. Mr. Wickwire stated the County had approved him to hook into a small septic tank for the RV six years ago. Mr. Cornelius stated he had discussed the septic tank situation with Mr. Wickwire and the Environmental Health Department must approve the use of the wastewater disposal.

Mr. Topping made a motion to approve the Temporary Use Permit for three years for a RV for a care receiver's residence and required the applicant to connect to a wastewater system approved by Environmental Health. Mr. Cole seconded the motion, and the motion carried.

S2009-0010
The Heart of Florida Girl Scout Council – Request a Special Use Permit to allow excavation of peat from an 84 acre pond for pond restoration
Jeff Schaffer Weaver Boos Consultants, representative for the applicant, Michael Lange were present and requested a Special Use Permit to allow excavation of peat from an 84 acre pond for pond restoration. There were 82 notices sent. Of the 82 notices sent, four were returned in objection and nine were returned in favor.

Mr. Cole questioned whether the applicants were agreeable to the conditions in the staff report. Mr. Schaffer stated the conditions were acceptable.

Mr. Topping asked whether Black Gold stockpiles outside of the tree line, which would make it visible to adjoining property owners. Mr. Schaffer stated very little stockpiling will be done and will be contained within the tree canopy. Mr. Story requested a description of the excavation process. Mr. Schaffer stated the pond will be de-watered in sections close to the peat level, and then peat excavated. When de-watering, the water is relocated within the pond. Mr. Schaffer stated there is 10-15 years of mineable peat; however, their mining plan is for five years of mining. Michael Lange stated the excavation is done with an excavator and a tractor with a pan.

Mr. Cole questioned what the property would look like after completion of the project. Mr. Schaffer replied the project area would be restored to a wetlands system within 18 inches to four feet deep in water. Exotic wetlands will be removed and replaced with native vegetation. The site will be monitored by the Florida Department of Environmental Protection (FDEP) for three years after it is stabilized. Mr. Cornelius stated the reclamation must be consistent with the current and future use of the site as part of the Girl Scout camp.

Mr. Topping questioned what would happen if the project was not completed. Mr. Schaffer stated FDEP requires the project to be bonded. Black Gold Composting Company has an agreement with the Heart of Florida Girl Scout Council for this project.

Barbara Hall, audience member, explained her concerns regarding the effects the excavation could have on ground water quality, existing springs within the pond, roads (truck traffic), and air (odor).

Mr. Schaffer stated all of the peat is not removed from the site in order to protect the re-growth of wetlands. There are staff gauges currently onsite to monitor the water table for The Villages. There will also be six piezometers (monitoring well used to measure groundwater levels) placed around the mining area. The piezometers will be monitored monthly by FDEP and reports sent to the County annually.

Mr. Story questioned how they plan to work around the springs without damaging or altering them. Mr. Schaffer stated there will be minimal excavation around the springs. The springs are located on the north and south sides of the pond. The north side of the pond is to be left natural and isn't part of the project, the south side is difficult to get to and excavation will be minimal.

Mr. Cole questioned whether there would be any sulfur odors or heavy metals released from the excavation. Mr. Lange stated there are no sulfur odors or heavy metals released because peat is decayed plant material.

Mr. Cornelius explained that the proposed truck traffic is limited to haul roads identified on the plan for application. In addition, staff included conditions within the recommendation for approval that require the applicant to correct damage to county roads from their operation.

Mr. Topping made a motion to recommend approval of the Special Use Permit for peat excavation including staff's conditions to the Board of County Commissioners. Mr. Cole seconded the motion, and the motion carried.

Other Business

Mr. Story requested a correction to the August 3, 2009, minutes as follows; Mr. Topping made the motion to adjourn not Mr. Cole.

Mr. Cole made a motion to amend the August 3, 2009, minutes. Mr. Topping seconded the motion, and the motion carried

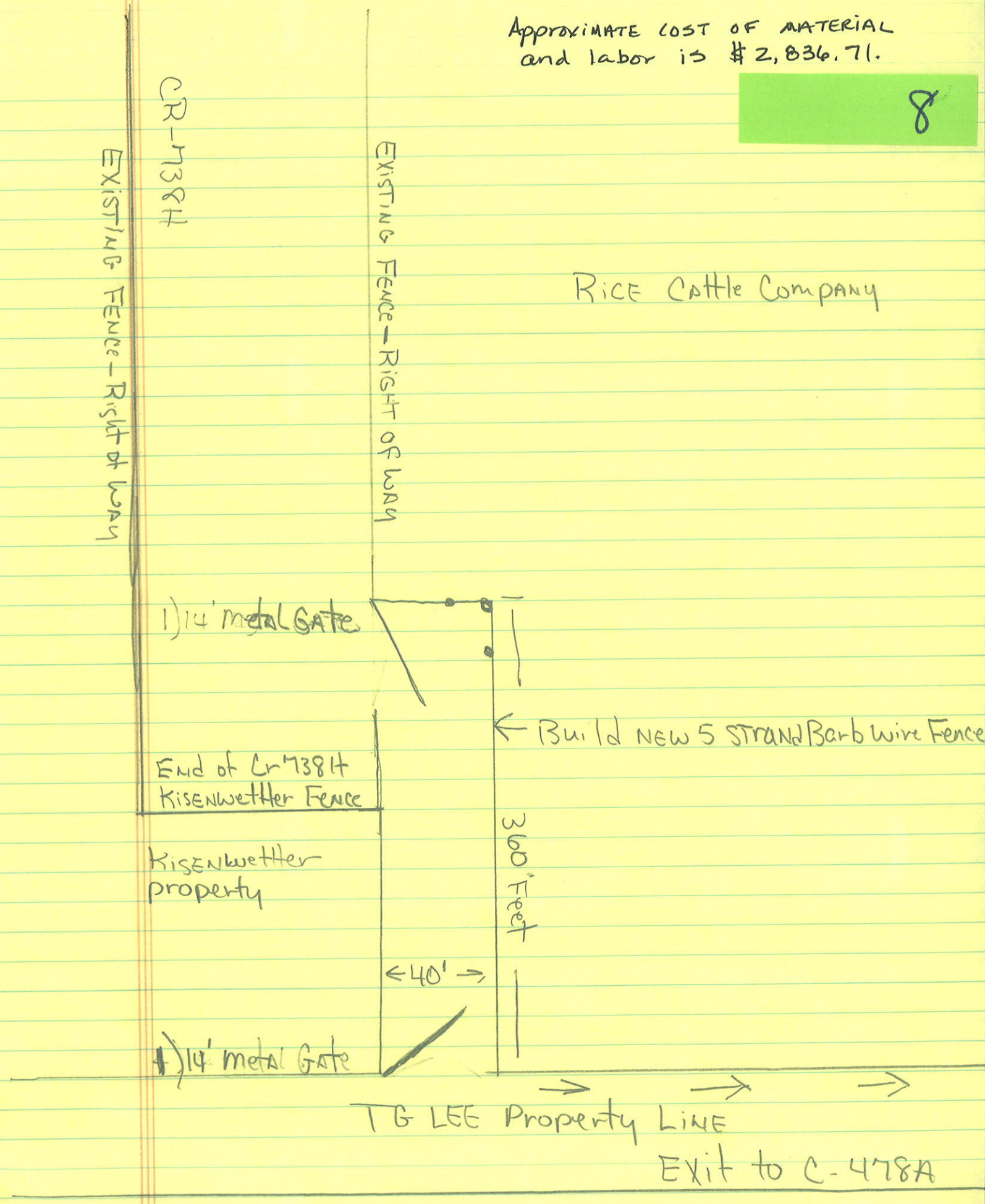
Mr. Cole made a motion to adjourn at 7:17 P.M. Mr. Topping seconded the motion, and the motion carried.

_____

Larry Story, Chairman
Zoning and Adjustment Board

Approximate cost of material and labor is $2,836.71.

8



Rice Cattle Company
Kasinwether

Cost Summary

Work Order: 5421
Printed: 9/24/2009 8:47:25 AM

Actual Labor Costs

Name	Type	Hours	Cost	Start Date	Description
[redacted]	Employee	8	$157.23	9/24/2009 0:00	quote - MOW TRIM
[redacted]	Employee	8	$203.20	9/24/2009 0:00	quote - MOW TRIM

Total: $360.43

Actual Equipment Costs

Description	Hours Required	Units Required	Rate Type	Cost
TRACTOR / BOOM MOWER	8	1	Hourly	$106.00

Total: $106.00

Overall Cost Summary

	Actual
Labor	$360.43
Equipment	$106.00
Total	$466.43

Cost Summary

Work Order: 4047
Printed: 9/24/2009 8:00:14 AM

Actual Labor Costs

Name	Type	Hours	Cost	Start Date
[redacted]	Employee	8	$122.78	8/27/2009 0:00
	Employee	8	$162.50	8/27/2009 0:00
	Employee	8	$131.76	8/27/2009 0:00
	Employee	8	$75.12	8/27/2009 0:00
	Employee	8	$167.87	8/27/2009 0:00
	Employee	8	$161.92	8/27/2009 0:00
	Employee	8	$138.01	8/27/2009 0:00
	Employee	8	$109.90	8/27/2009 0:00
	Employee	8	$124.15	8/27/2009 0:00
	Employee	8	$105.02	8/27/2009 0:00

Total: $1,299.03

Actual Equipment Costs

Description	Hours Required	Units Required	Rate Type	Cost
1 TON CREW CAB; BRUSH CREW; 1GBHC33ROYF468829	8	1	Hourly	$200.00
3/4 TON PICKUP TRUCK; 1GCGC24U92Z277078	8	1	Hourly	$152.00
4X4 PICKUP TRUCK; DRIVER ESLIE; 1GCEK14V42Z130034	8	1	Hourly	$152.00

Total: $504.00

Overall Cost Summary

	Actual
Labor	$1,299.03
Equipment	$504.00
Total	$1,803.03

Point-of-Sale - Sale - Store: 1 EVANS HARDWARE, INC Terminal: 551 Signed On User: JM

File Action Tools Help

Customer F11 | Start Trx F2 | Menu KPad -- | Display KPad / | Q.Find F6 | Viewer F9 | Comment F3 | Void F10 | Void Trx Shift F10 | Credit KPad * | SpOrd F4 | Total KPad + | Clear F12 | Disc Ctrl+D | Promo Ctrl+P | MPN Mfg LU Ctrl+L | UPC UPC LU Ctrl+U | Change F5

HHC Sale

Customer 1536 S C ROAD & BRIDGE P.O. #

Job #

Ln#	SKU	Description	Qty	Price	Extension	Codes	Gp%	Cost
1	6-7CP	6"-7" CORNER POST 8.0' PT 40.0	8	13.79	110.32	DN	0	0.00
2	3.5-4LP	3.5"-4" LINE POST 6.5' PT .40	45	3.89	175.05	DN	0	0.00
3	7016025	WIRE BARB 4PT RND RL80RD	2	46.99	93.98	DN		0.00
4	FF	FARM & FENCE SUPPLIES	10	1.79	17.90	N	0	0.00
5	14PIPE	14' GALV. PIPE GATE	2	85.00	170.00	DN	0	0.00

Subtotal 567.25

Item (SKU) Quantity Price

Desc Cost

COPY

LICENSE/RIGHT OF ENTRY
FOR EMERGENCY VEHICULAR TRAFFIC

WHEREAS, there are a number of residential properties located on CR 738 East of the CSX Railroad line located in Section 32, Township 21 South, Range 22 East and in Sections 4, 5, and 6, Township 22 South, Range 22 East, which are without vehicular access whenever the rail line is blocked for maintenance or otherwise, and

WHEREAS, Rice Cattle Company owns land in Section 4, Township 22 South, Range 22 East, that would, along with lands of others, provide a temporary access for emergency vehicles, such as fire, ambulance or law enforcement when the rail crossing is blocked, and

WHEREAS, Rice Cattle Company is willing to allow temporary access through its property in a location as depicted on the drawing attached hereto and incorporated herein as Exhibit "B", primarily for emergency vehicles as described above, and private citizens under limited circumstances only when the rail line is blocked and only if other property owners lying between Rice Cattle Company and other public roads also agree to such temporary access and only under agreement with Sumter County, not individual property owners,

NOW, THEREFORE, recognizing the above recitals as true and incorporating same as if stated herein, RICE CATTLE COMPANY (Owner) hereby grants to SUMTER COUNTY, a Subdivision of the State of Florida, (County), a license for right of entry for emergency vehicular traffic and private citizen access concerning the real property described in Exhibit "A" attached hereto and incorporated herein (hereinafter, the "Real Property") and further state:

1. The County, its agents, and its authorized workmen or contractors shall be permitted to install and maintain a fourteen (14) foot braced metal gate in the fence of Owner for the purpose of emergency vehicular traffic only in the event the rail line is blocked at CR 738. The gate may be installed upon notice to Owner and shall be located in the existing fence line at an agreed upon location on the eastern right of way of County Road 738H and the western boundary of the Real Property. Once installed, Owner shall not move or otherwise manipulate the gate. However, Owner shall be allowed to interlock his own lock with the County's lock on the gate and Owner shall have access to CR 738H. The Owner shall not arrange the locks in such a manner that County agents cannot unlock the gate.

2. Owner shall allow agents and authorized workmen or contractors of the County to maintain a forty (40) foot grass driving lane, suitable for emergency vehicular traffic as set forth above, such lane being directly adjacent to the western boundary of the Real Property, beginning at the gate authorized by and described in paragraph (1) and terminating at the southern boundary of the Real Property. For the purpose of this Agreement, the term "maintain' 'shall be understood to mean quarterly mowing and the repair of severe holes, washouts or obstructions that would endanger or impair vehicular traffic. County shall construct and maintain a 5 wire barbed wire fence along the northern and eastern boundary of the lane described herein, including installation of an additional fourteen (14) foot braced metal gate in the fence located at the southern terminus at the lane as described herein with a similar locking agreement.

3. Citizen vehicular traffic shall only be allowed to utilize the gate and lane

described in this License/Right of Entry when the rail line as described above is blocked preventing access over and across the rail line at CR 738, and only for citizens who reside in the residential neighborhood directly west and northwest of the Real Property who currently use CR 738 for access to their property. This lane shall not be used by any other person or entity, except emergency vehicles as described herein, at any time for any reason. The Sumter County Sheriff, Sumter County Administrator or the Sumter County Director of Emergency Operations shall notify Owner with as much advance notice as possible as to when Owner's property is to be used for such access. County shall utilize all reasonable and diligent efforts to ensure that emergency infrastructure repair and/or cleanup efforts are made in a timely manner so as to minimize as much as possible the use of Owner's property for any vehicular traffic.

4. The parties agree that proper venue and jurisdiction for any litigation arising from the terms of this Right of Entry shall only be in a court of competent jurisdiction in Sumter County, Florida.

5. This agreement shall be not be recorded in the Public Records of Sumter County and shall not be construed as an easement running with the land. Owner reserves the right to cancel this agreement at any time upon 30 days written notice.

6. County hereby agrees to hold Owner harmless and indemnify Owner from and against any and all liability for damage to person or property that may occur from the use of Owner's property for vehicular traffic.

Executed this 5 day of January, ~~2008~~ 2009.

ATTEST:

(witness)

By:

RICE CATTLE COMPANY

As President

By:

Executed this 13 day of January, ~~2008~~ 2009.

ATTEST: Gloria Hayward
Clerk and Auditor

By: Deputy Clerk

SUMTER COUNTY, FLORIDA

By: Chair

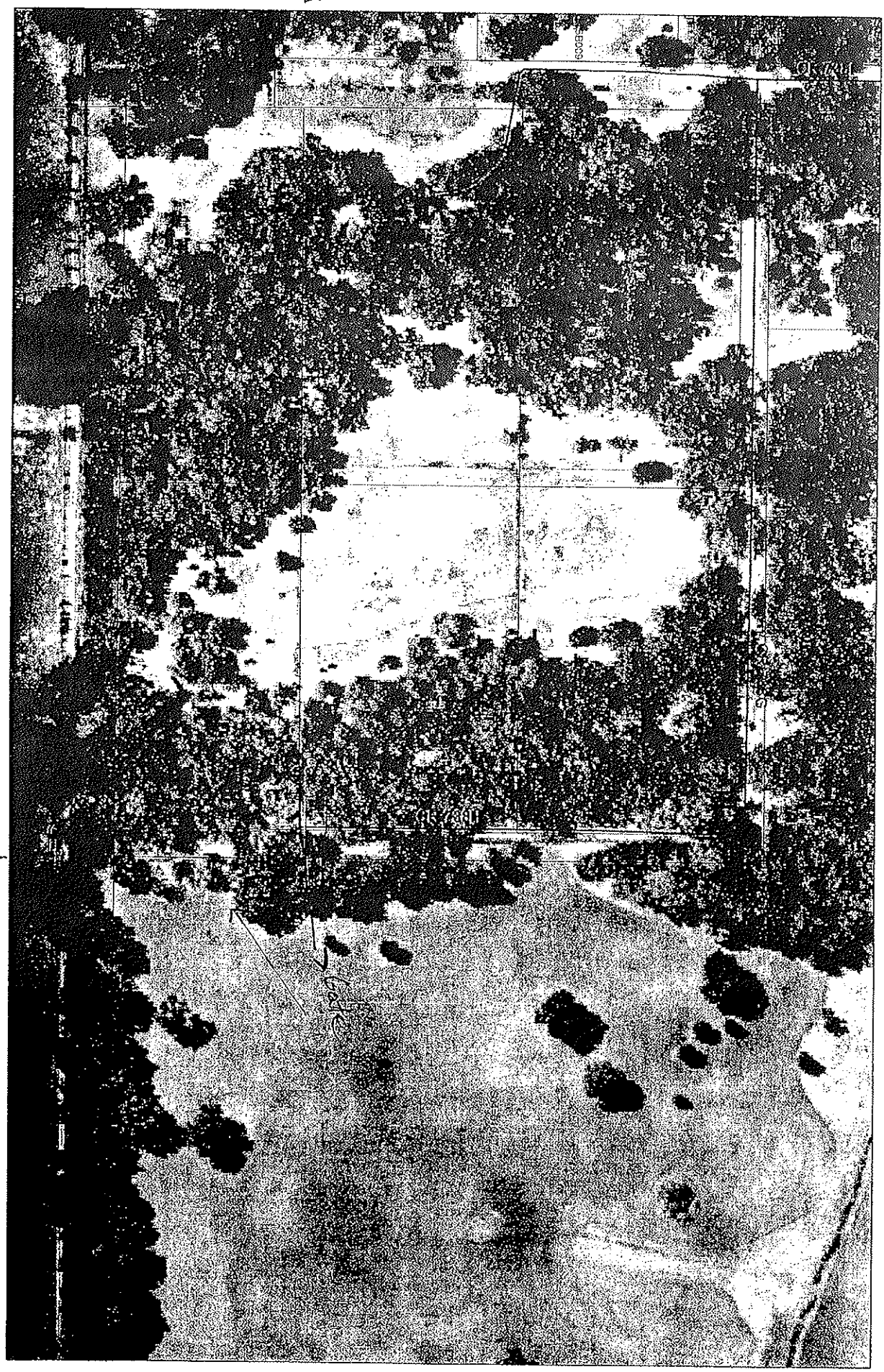
Exhibit "A"

Sumter County Parcel Number: S04=010

SECTION 04/ TOWNSHIP 22S/RANGE 22E:

SE1/4 OF NW1/4 & E1/2 OF SW1/4 LESS THE FOLLOWING: THAT PART OF THE SE 1/4 OF NW 1/4 LYING N OF THE FOLLOWING DESCRIBED LINE:FR SE COR OF SE 1/4 OF NW 1/4 RUN N 00 DEG 04 MIN 43 SEC E 60 FT TO POB RUN N 89 DEG 46 MIN 51 SEC W 60 FT N OF PARALLELWITH S BOUNDARY LINE 568.66 FT N 57 DEG 34 MIN 25 SEC W 354.97 FT N 89 DEG 46 MIN 41 SEC W 90 FT S 58 DEG 07 MIN 47 SECW 431.37 FT TO PT ON W BOUNDARY OF AFORESAID SE 1/4 OF NW 1/4 SAID PT IS THE TERMINUS OF LINE DESCRIBED

Exhibit "B"



44.00 COPY

SUMTER COUNTY, FLORIDA
GLORIA HAYWARD, CLERK OF CIRCUIT COURT
01/30/2009 11:41:53AM
AGREEMENT
PAGE 1 OF 5
B-2031 P-18
2009 2211

Prepared by and Return to:
Derrill L. McAteer, Esq.
The Hogan Law Firm, LLC
20 South Broad Street
Brooksville, FL 34601
PARCEL: S09=001

JO 14 '09 AM9:09

This space for recording.

RIGHT OF ENTRY
FOR EMERGENCY VEHICULAR TRAFFIC

SUMTER COUNTY, a Subdivision of the State of Florida, whose address is 910 N. Main St. Rm. 201 Bushnell, FL 32513 (hereinafter, the "County"), and T.G. Lee Farms, Inc., whose address is Post Office Box 622679, Orlando, Florida 32862 (hereinafter, "Owner") do hereby agree to and execute this Right of Entry for Emergency Vehicular Traffic (hereinafter, "Right of Entry") in favor of the County, concerning the real property described in Exhibit "A" attached hereto and incorporated herein (hereinafter, the "Real Property"), in consideration of the sum of TEN AND NO/100 DOLLARS ($10.00) in hand paid, the recitals and agreements set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. The County, its agents, and its authorized workmen or contractors shall be permitted, at the County's sole cost and expense, to install and maintain a fourteen (14) foot braced metal gate in the fence of Owner at the location set forth on Exhibit "B" attached hereto (the "Gate") for the purpose of access and traffic management in and through the Real Property if safe vehicular access to the residential neighborhood directly northeast of the Real Property is not available as a result of an "Emergency" (as defined in Section 3 below). The Gate shall be located on the Real Property's northern boundary, at the southwest corner of the northern adjacent property owned by Rice Cattle Company, and shall be moved to the southeast termination of the easement and/or right of way recorded in Official Records Book 316, Page 798 upon the County's obtainment of a declaratory judgment or judgment quieting title to the remainder unimproved portion of that easement/ right-of-way which is currently gated by a private property owner. The gate may be relocated by mutual agreement of the parties or as otherwise set forth in Section 2 below. Once installed Owner shall not relocate or otherwise prevent or impeded the County's use of the gate; provided however that Owner shall otherwise be allowed use of the gate. Owner shall be allowed to interlock its own lock with the County's lock on the gate provided that Owner shall not arrange the locks in such a manner that County agents cannot unlock the Gate.

2. Owner shall allow agents and authorized workmen or contractors of the County to maintain an approximately forty (40) foot grass or sand rut driving lane, suitable for citizen vehicular traffic in times of Emergency, such lane running directly adjacent to the northern and western boundaries of the Property, beginning at the gate mandated by and described in paragraph (1) and terminating at the Emergency "911" road described as "SE 118th LN" all as more particularly set forth on the sketch attached hereto as Exhibit "B" (the "Emergency Access Area"). In the event County desires to widen the Emergency Access Area from its current width, County shall be responsible at its sole expense for the costs associated with relocating the fencing (including rails and posts) on the side(s) of the Emergency Access Area; provided that in no event shall the width of the Emergency Access Area exceed forty (40) feet. In the event Owner requires a more particular description of the Emergency Access

Area, County shall promptly provide such description at its cost. For the purpose of this Right of Entry, the term "maintain" shall be understood to mean quarterly mowing and the repair of severe holes, washouts or obstructions that would endanger or impair civilian or county vehicular traffic in time of emergency. Owner shall allow the County to maintain the existing barbed wire fence along the boundaries of the Emergency Access Area if necessary. The county shall bear all costs related to the aforementioned Emergency Access Area maintenance activities. However, regular maintenance obligations pertaining to this existing Emergency Access Area fencing remain with the Owner. Owner shall be allowed to relocate the Emergency Access Area to the extent such relocation does not affect the level or quality of service of the Emergency Access Area in times of Emergency as described herein; in such an event Owner shall also be allowed to relocate the Gate provided access is still provided to CR 738H.

3. Citizen vehicular traffic shall only be allowed to utilize the Gate and Emergency Access Area described in this Right of Entry in times of Emergency, for the benefit of the residential neighborhood directly northeast of the Real Property. The Sumter County Sheriff, Sumter County Administrator or the Sumter County Director of Emergency Operations may declare an Emergency situation which requires the use of the right of entry by the public. "Emergencies" will only been declared when circumstances, whether natural occurrences or temporary man made activities affiliated with transportation or public safety maintenance, result in the Emergency Access Area being the only point of ingress or egress for the residential areas serviced by the "738 Series" of Sumter County roads, including, but not limited to, CR 738H. With regard to obstructions of normal traffic service, all reasonable and diligent efforts shall be made to ensure that Emergency infrastructure repair and/or cleanup efforts are made in a timely manner to limit the Emergency use of the Right of Entry by citizen vehicular traffic.

4. Sumter County shall hold owner harmless regarding the use of the Emergency Access Area and shall indemnify Owner for damages related to injuries to third parties or the property of the Owner resulting from the use of the Emergency Access Area.

5. The Right of Entry shall be binding upon the parties hereto, and their successors and assigns, for a term of five (5) years following the date hereof. Upon the expiration of said five (5) year period, this Right of Entry shall be automatically renewed and extended for successive five (5) year periods. The number of five (5) year renewal periods hereunder shall be unlimited with this Right of Entry being automatically renewed and extended upon the expiration of each five (5) year renewal period for an additional five (5) year period. Notwithstanding the foregoing, either party may notify the other in writing of its election to terminate this Right of Entry at the expiration of the then-existing five (5) year term, provided that such notice is delivered prior to the expiration of said five (5) year term.

6. The parties agree that proper venue and jurisdiction for any litigation arising from the terms of this Right of Entry shall only be in a court of competent jurisdiction in Sumter County, Florida.

7. This Right of Entry shall be recorded in the Public Records of Sumter County and shall run with the land, binding all successors and assigns of Owner to the terms recited herein.

SUMTER COUNTY, FLORIDA
GLORIA HAYWARD, CLERK OF CIRCUIT COURT
01/30/2009 11:41:53AM
AGREEMENT
PAGE 2 OF 5
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2009 2211

EXHIBIT "A"

ALL LESS THAT PORT OF SECT 9 LYING IN THE FOLLOWING: BEG AT SW 1/4 OF SW 1/4 OF SEC 10 RUN N 00 DEG 018 MIN 57 SEC W 643.33 FT TO THE NE COR OF SE 1/4 OF SW 1/4 OF SW 1/4 643.33 FT THENCE N 79 DEG 46 MIN 30 SEC W ALONG THE S/LY R/W LINE OF 60 FT WIDE EASEMENT A DIST FO 1724.20 FT THENCE CONT ALONG EASEMENT N 77 DEG 32 MIN 59 SEC W 295.90 FT THENCE S 07 DEG 29 MIN 05 SEC E 298.74 FT THENCE S 08 DEG 32 MIN 41 SEC E 940.64 FT TO PT ON THE S/LY R/W LINE OF SOUTH SUMTER WATERSHED CANAL THENCE N 70 DEG 47 MIN 07 SEC E 521.80 FT TO E LINE OF SEC THENCE N 01 DEG 00 MIN 15 SEC E 68.64 FT TO THE NE COR OF SEC THENCE S 88 DEG 49 MIN 08 SEC E 1316.97 FT TO POB

SUMTER COUNTY, FLORIDA
GLORIA HAYWARD, CLERK OF CIRCUIT COURT
01/30/2009 11:41:53AM
AGREEMENT
PAGE 4 OF 5
B-2031 P-21
2009 2211

Executed this 16th day of January, 2009.

Signed, sealed and delivered
in the presence of:

Name: JEFFREY I. BANKOWITZ

Name: MICHELINE SEALY

OWNER: T.G. Lee Farms, Inc.,
a Florida corporation

Thomas G. Lee, II, President

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 16th day of January, 2009, by Thomas G. Lee, II, as President of T.G. Lee Farms, Inc., a Florida corporation, on behalf of the corporation. (He/She) ☑ is personally known to me or ☐ has produced _____ as identification.

(NOTARY SEAL)

Jeffrey Bankowitz
Commission # DD487627
Expires November 29, 2009
Bonded Thru Fain-Insurance, Inc 800-385-7019

Notary Public Signature

(Name typed, printed or stamped)

SUMTER COUNTY, FLORIDA
GLORIA HAYWARD, CLERK OF CIRCUIT COURT
01/30/2009 11:41:53AM
AGREEMENT

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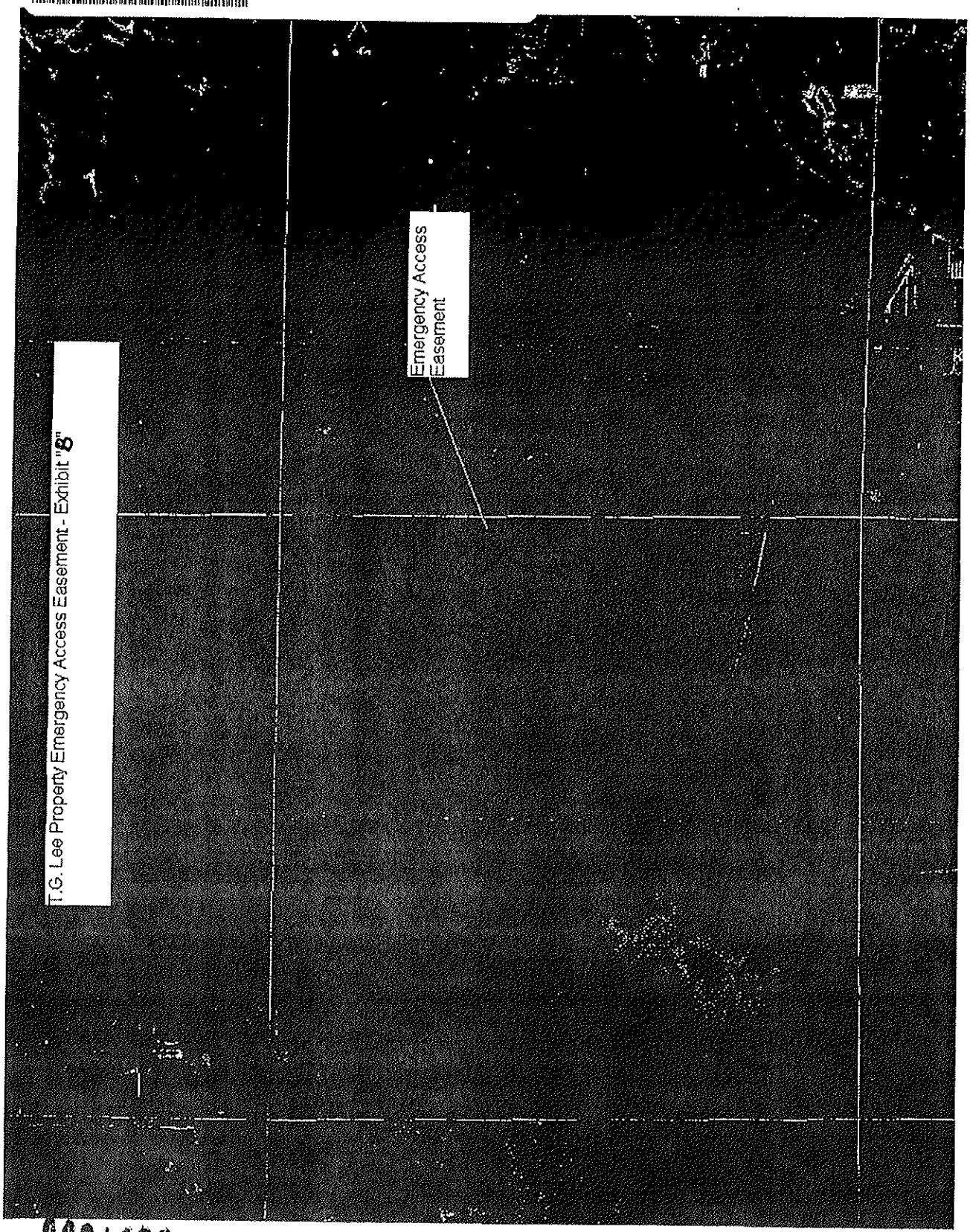
{00118191}


Emergency Access Easement
T.G. Lee Property Emergency Access Easement - Exhibit "B"

9

Mr. Kuhl,

On Tuesday, September 15th, 2009 I took Mark Pike with SWFWMD to CR-650 to look at the concerns with Scrammy Hunt. Mr. Hunt wants the County to extend the culverts, and widen the easement so he can access his property. The reason for this, according to Mr. Hunt, is to sell this parcel.

After reviewing the area with Mark, he talked with Clay Black, also with SWFWMD. Mr. Black said that Mr. Hunt would have to have a permit with SWFWMD to extend the culverts, and widen the top of the berm.

We looked at other options for Mr. Hunt while we where there. Mr. Hunt has an easement agreement with Douglas Pope, who has given Mr. Hunt access through his property. If Mr. Hunt could enter into an agreement with his neighbor to the north he could clean the top of the berm, and not have to extend the culverts. This activity would not have to have a SWFWMD permit, according to Mark Pike.

To extend the culverts, and widen the top of the berm, so Mr. Hunt could access his property will cost in excess of $ 10,000.00.

JACKEY JACKSON

CR 650
30' EASEMENT
Douglas Pope
N20=063
Pope
Hunt
Clyde and Betty Hunt
N20=010

Scrammy's
30' EASEMENT
420'
AREA TO W.
CR 650
Douglas Pope
N20-063
Douglas Pope

This instrument prepared by and returnable to:

Richard W. Hennings, P. A.
213 North Joanna Avenue
Tavares, Florida 32778
Telephone 352-343-3335

13.00
14.00 T.F.
27.00
.70 Doc.
27.70

FOR CLERK'S USE ONLY

SUMTER COUNTY, FLORIDA
GLORIA HAYWARD, CLERK OF CIRCUIT COURT
DOC $0.70

07/22/2005 #2005-25433
03:12:59PM B-1414 P-152

GRANT OF EASEMENT

THIS INDENTURE made this 14th day of July 2005, between Douglas R. Pope and Tracy Lee Pope, whose address is 7577 CR 650, Bushnell, Florida 33513, Grantors, and Clyde M. Hunt and Betty Hunt, whose address is 7577-B CR 650, Bushnell, Florida 33513, herein "Grantees".

WHEREAS, Grantors are the owner of the following described property in Sumter County, Florida:

> The West 1/2 of the North 1/2 of the Northwest 1/4 of the Southeast 1/4, Section 20, Township 21 South, Range 22 East, Sumter County, Florida, AND Beginning at the Southeast corner of the Northeast 1/4 of the Northeast 1/4 of the Southwest 1/4 of said Section 20; thence North to the Northeast corner of the Northeast 1/4 of the Southwest 1/4; thence West 40 feet; thence Southerly to a point 26 feet West of the point of beginning; thence East 26 feet to the point of beginning.

WHEREAS, Grantees are the owner of the following described property in Sumter County, Florida:

> The East 1/2 of the North 1/2 of the Northwest 1/4 of the Southeast 1/4, Section 20, Township 21 South, Range 22 East, Sumter County, Florida.

WHEREAS, Grantors have agreed to convey to Grantees a perpetual, non-exclusive, easement for ingress and egress and utilities across the property described below owned by Grantors, pursuant to the terms and conditions described herein.

NOW THEREFORE, in consideration of the sum of Ten Dollars and other valuable consideration, receipt of which is acknowledged, Grantors grant to Grantees and Grantees' agents, guests, employees, tenants, servants, invitees, licensees, contractors, vendors, Grantee, successors, transferees, and assignees forever, a perpetual, non-exclusive easement for ingress and egress by motor vehicles and pedestrians, running with the land, for the benefit of Grantees' property described above, over and across the following described property owned by Grantor in Sumter County, Florida, to-wit:

> The North 30 feet of the West 1/2 of the North 1/2 of the Northwest 1/4 of the Southeast 1/4 and the North 50 feet of the West 50 feet of the West 1/2 of the North 1/2 of the Northwest 1/4 of the Southeast 1/4 all of Section 20, Township 21 South, Range 22, East, Sumter County, Florida.

The foregoing easement (herein "Easement") is granted on the following conditions:

1. Grantees shall not place, install, or construct, or allow to be placed, installed, or constructed, any gate, fence, stand, flag, banner, line, wire, pole, pipe, sign, or other object on the Easement.

2. Grantors shall not block, obstruct, impede, or interfere with the free and unobstructed use of the Easement by Grantees, its agents, employees, guests, tenants, invitees, servants, vendors, contractors, grantees, successors, and assigns.

3. All utilities lines and pipes installed, erected, constructed, or maintained on the Easement shall be underground. No above ground utility lines, pipes, or poles shall be located or placed on the Easement.

4. Grantors shall have no obligation to maintain or repair the Easement, nor shall Grantors have any obligation to place or construct improvements on the Easement, provided however, Grantors may, in their sole discretion, repair or improve the Easement so long as such repairs or improvements do not unreasonably interfere with Grantees' right to use the Easement as provided herein.

5. The Easement is conveyed to Grantees upon the express understanding that the Easement may be used by Grantors, his agents, guests, employees, servants, invitees, contractors, vendors, successors, transferees, and assignees, in conjunction with the use by Grantees.

6. The Easement shall at all times be kept open, unobstructed, and fully accessible by Grantees and Grantors, their agents, employees, guests, tenants, invitees, servants, vendors, and contractors.

7. The Easement shall run with the land and shall inure to the sole and exclusive benefit of Grantees' property described above.

8. Grantors do not assume any liability or responsibility to Grantees, or any person using the Easement by invitation, express or implied, or by reason of any business conducted by Grantees, its successors or assigns, or otherwise.

9. Grantees, their successors and assigns, shall indemnify, hold harmless, and defend Grantors, their guests, servants, invitees, tenants, successors, transferees, and assignees, from any claims, costs, or actions that arise by virtue of use of the Easement by Grantees, their guests, tenants, servants, invitees, successors, transferees, and assignees.

TO HAVE AND TO HOLD the Easement hereby granted unto Grantees, their successors, grantees, and assigns, in common with all persons having the like right, at all times hereafter, for all purposes expressly set forth herein, as appurtenant to the property of the Grantees hereinabove described.

IN WITNESS WHEREOF, Grantors and Grantees hereunder set their hand and seal the day and year first above written.

SUMTER COUNTY, FLORIDA
GLORIA HAYWARD, CLERK OF CIRCUIT COURT
DOC $0.70
07/22/2005 #2005-25433
03:12:59PM B-1414 P-153

Signed, sealed and delivered in our presence:

Laurie C. Pizzo
Witness signature

Laurie A. Pizzo
Name of witness printed or typed

Glenda Hall
Witness signature

GLENDA HALL
Name of witness printed or typed

Douglas R. Pope

Tracy Lee Pope

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 14th day of July 2005 by Douglas R. Pope and Tracy Lee Pope, who did not take an oath and ☒ who produced a drivers license or ☐ is personally known to me (Put a ✔ in applicable box).

Shannon Pacsuta
Notary signature

Shannon Pacsuta
Name of notary printed, typed, or stamped
Notary Public
My Commission Expires:

Shannon Pacsuta
MY COMMISSION # DD064840 EXPIRES
October 15, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Laurie C. Pizzo
Witness signature

Laurie A. Pizzo
Name of witness printed or typed

Glenda Hall
Witness signature

GLENDA HALL
Name of witness printed or typed

Clyde M. Hunt

Betty Hunt

STATE OF FLORIDA
COUNTY OF LAKE

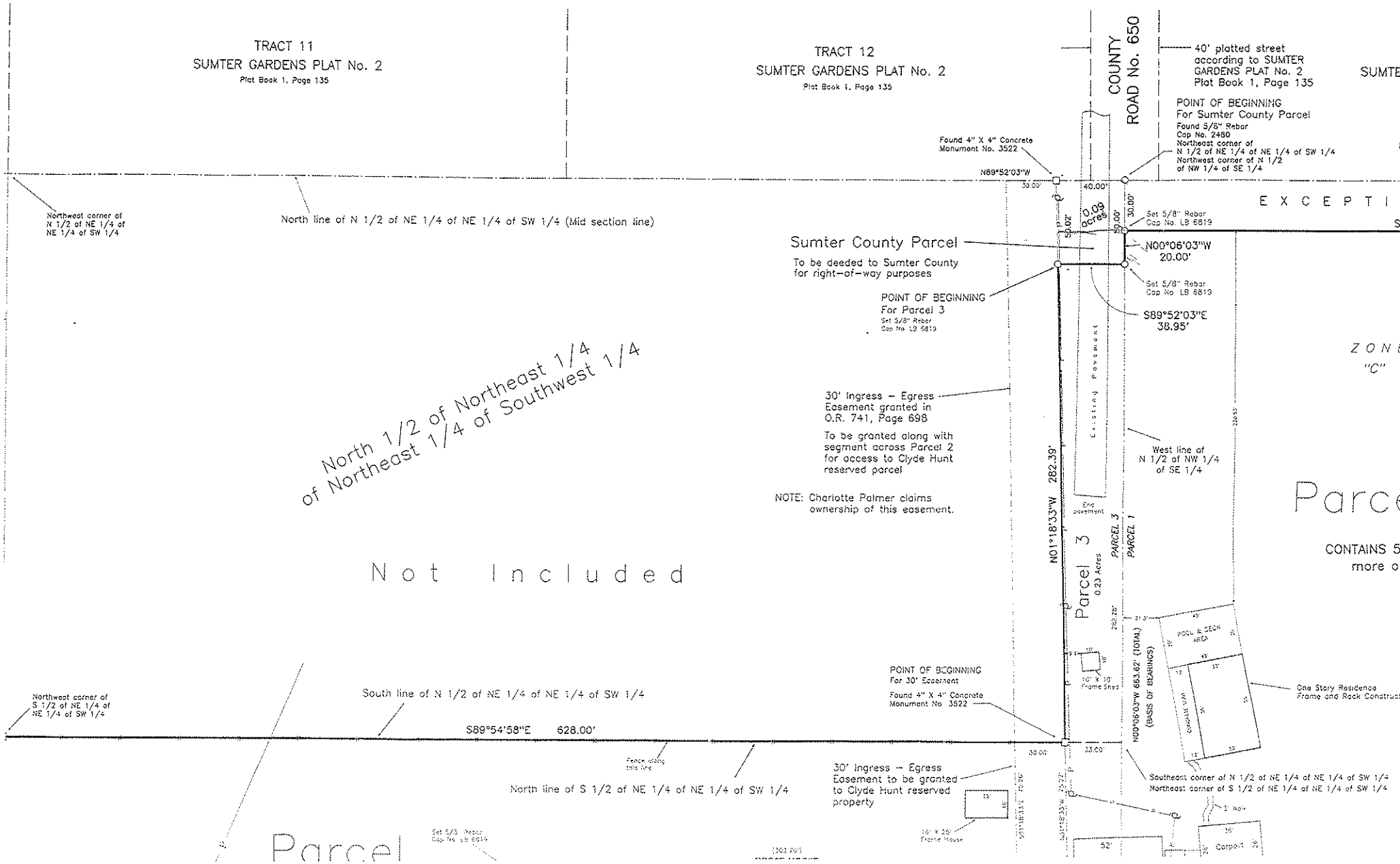
The foregoing instrument was acknowledged before me this 14th day of July 2005 by Clyde M. Hunt and Betty Hunt, who did not take an oath and ☒ who produced a drivers license or ☐ are personally known to me (Put a ✔ in applicable box).

Shannon Pacsuta
Notary signature

Shannon Pacsuta
Name of notary printed, typed, or stamped
Notary Public
My Commission Expires:

Shannon Pacsuta
MY COMMISSION # DD064840 EXPIRES
October 15, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

SUMTER COUNTY, FLORIDA
GLORIA HAYWARD, CLERK OF CIRCUIT COURT
DOC $0.70
07/22/2005 #2005-25433
03:12:59PM B-1414 P-154



TRACT 11
SUMTER GARDENS PLAT No. 2
Plat Book 1, Page 135
TRACT 12
SUMTER GARDENS PLAT No. 2
Plat Book 1, Page 135
COUNTY ROAD No. 650
40' platted street according to SUMTER GARDENS PLAT No. 2 Plat Book 1, Page 135
POINT OF BEGINNING For Sumter County Parcel
Found 5/8" Rebar Cap No. 2480
Northeast corner of N 1/2 of NE 1/4 of NE 1/4 of SW 1/4
Northwest corner of N 1/2 of NW 1/4 of SE 1/4
Found 4" X 4" Concrete Monument No. 3522
N89°52'03"W
40.00'
0.09 acres
Set 5/8" Rebar Cap No. LB 6819
Northwest corner of N 1/2 of NE 1/4 of NE 1/4 of SW 1/4
North line of N 1/2 of NE 1/4 of NE 1/4 of SW 1/4 (Mid section line)
Sumter County Parcel
To be deeded to Sumter County for right-of-way purposes
N00°06'03"W 20.00'
Set 5/8" Rebar Cap No. LB 6819
POINT OF BEGINNING For Parcel 3
Set 5/8" Rebar Cap No. LB 6819
S89°52'03"E 38.95'
North 1/2 of Northeast 1/4 of Northeast 1/4 of Southwest 1/4
30' Ingress - Egress Easement granted in O.R. 741, Page 698
To be granted along with segment across Parcel 2 for access to Clyde Hunt reserved parcel
NOTE: Charlotte Palmer claims ownership of this easement.
West line of N 1/2 of NW 1/4 of SE 1/4
N01°18'33"W 282.39'
Parcel 3
0.23 Acres
PARCEL 3
PARCEL 1
Not Included
POINT OF BEGINNING For 30' Easement
Found 4" X 4" Concrete Monument No. 3522
N00°06'03"W 663.62' (TOTAL) (BASIS OF BEARINGS)
One Story Residence Frame and Rock Construct
Northwest corner of S 1/2 of NE 1/4 of NE 1/4 of SW 1/4
South line of N 1/2 of NE 1/4 of NE 1/4 of SW 1/4
S89°54'58"E 628.00'
North line of S 1/2 of NE 1/4 of NE 1/4 of SW 1/4
30' Ingress - Egress Easement to be granted to Clyde Hunt reserved property
Southeast corner of N 1/2 of NE 1/4 of NE 1/4 of SW 1/4
Northeast corner of S 1/2 of NE 1/4 of NE 1/4 of SW 1/4
Parcel

10

RFP E1-2009/AT Sumter County Economic Development Marketing and Program Support bid opening held on Friday, September 18, 2009 at 2:05pm in Room 142 located at the Government Offices at 910 North Main Street, Bushnell, FL 33513.

Bradley Arnold, Amanda Taylor, and Art Bisner were present to represent staff.

Amanda stated bids would be distributed to the Selection Committee Members and the next meeting would be on Tuesday, September 29, 2009. Vendor presentations would take place on that day and a possible recommendation to the BOCC would be made to the BOCC at the October 13, 2009 meeting. Amanda stated after the bids were open they were public record and could be reviewed. Amanda stated six (6) packets were to be included and two (2) addendums acknowledged.

Seven (7) bids were received on time, zero (0) bids were received late, and one (1) No Proposal was received.

The bids were opened in no particular order as follows:

1. E5 Solutions, Inc. from Tallahassee– 6 packets included, addendums acknowledged, combined total annual price $349,880.00

2. Konosens Research from Palm Coast – 6 packets included, addendums acknowledged, total price for year one $131,700.00

3. Tenunited LTD (Engauge) from Tallahassee – 6 packets included, addendums acknowledged, total price $121,000.00

4. Strategic Planning Group, Inc. from Ponte verda Beach – 6 packets included, addendums acknowledged, $2,000.00 per day and various hourly rates listed

5. Sumter County Development Council from Bushnell – 6 packets included, addendums acknowledged, $325,000.00

6. Gold & Associates from Ponte verda – 6 packets included, addendums acknowledged, $5,000.00 per month

7. Real Estate Research from Orlando – 6 packets included, addendums acknowledged, various hourly pricing rates listed (This company has asked to be removed and does not want to participate in our process.)

The meeting adjourned at 2:15pm

11

THE FLORIDA SENATE
SENATOR
CAREY BAKER

20th District
Tallahassee, Florida 32399-1100

FILED
SEP 21 2009
IN THE OFFICE OF
BOARD OF COUNTY COMMISSIONERS
SUMTER COUNTY
BUSHNELL, FLORIDA

MEMORANDUM

TO: To Whom It May Concern
FROM: Senator Carey Baker, Chairman
SUBJECT: Sumter County Legislative Delegation Meeting
DATE: September 18, 2009

This memo is being sent via email in addition to the official public notice published in the Daily Commercial, the Villages Daily Sun, and the Orlando Sentinel. The Sumter County Legislative Delegation Meeting has been scheduled for Tuesday October 13, 2009 from 10:00 am to 1:00 pm. The meeting will be held at the Sumter County Commission Chambers, Room 142, 910 N. Main Street in Bushnell. Please note this date on your calendar.

The delegation will hear testimony from local government agencies and the public on matters of statewide concern. The delegation will also consider local bills that have been properly drafted and filed with the office of Senator Carey Baker before September 29, 2009. If you plan to file a local bill, it is your responsibility to ensure that all deadlines for local bills are met and that the bills have been properly noticed and heard at a public hearing prior to the delegation meeting. If you need more information regarding local bill requirements, please contact our office at (352)-742-6490 or (888)567-5577.

If you wish to be placed on the agenda, please complete the attached appearance card and return it to Senator Baker's office at 301 West Ward Avenue, Eustis, Florida 32726 or email the completed form to drawdy.ann.s20@flsenate.gov. All forms must be received no later than October 1, 2009, in order to be included on the agenda. Each presenter will have a three minute time limit for their presentation. If you plan to distribute presentation materials, please bring five (5) copies to the meeting for distribution.

It will be the responsibility of the presenter to confirm that the agenda request has been received. Please call (352) 360-6739 for confirmation.

Thank you.

Copy To:
Commrs 5
Co Atty
Co Fin
Other
Pub Wks Div
Bldg & Dev Div
Admin Div 1 - Mrs. Howell
Com Svcs Div
9-21-09 cm

REPLY TO:
☐ 301 West Ward Avenue, Eustis, Florida 32726-4024 (352) 742-6490 1-888-567-5577 (toll free outside Lake County)
316 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5014

Senate's Website: *www.flsenate.gov*

KEN PRUITT
President of the Senate

LISA CARLTON
President Pro Tempore

Sumter County Legislative Delegation Hearing
Tuesday, October 13, 2009
10:00 a.m. to 1:00 p.m.
Appearance/Comment Card

Please complete this form if you wish to speak and/or present information to the Sumter County Legislative Delegation.

Name/Title: _____

Organization: _____

Phone: _____

E-mail: _____

Mailing address: _____

_____

Brief summary of presentation/comments: _____

_____

_____

_____

Appearance/Comment cards should be returned to the office of Senator Carey Baker before October 1, 2009, to assure placement on the meeting agenda. Forms need to be mailed to 301 W. Ward Ave., Eustis, FL 32726. If you plan to distribute presentation materials, please bring five copies to the meeting for distribution. This is an open public meeting.

Time will be limited. Due to the number of people wishing to be heard, please limit your presentation to three (3) minutes.

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SUMTER COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SUMMARY

SUBJECT: Establish Change Banks for Bushnell and Wildwood Libraries (Staff recommends approval).

REQUESTED ACTION: **Approval of request.**

☐ Work Session (Report Only) **DATE OF MEETING:** 9/29/2009
☒ Regular Meeting ☐ Special Meeting

CONTRACT: ☐ N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: Libraries

BUDGET IMPACT:
☐ Annual **FUNDING SOURCE:** General Fund
☐ Capital **EXPENDITURE ACCOUNT:** _____
☒ N/A

HISTORY/FACTS/ISSUES:
Each library in the consolidated library system maintains a $50 change bank to allow staff to provide change for library patrons who pay fines, who purchase damaged or lost materials, etc. The change bank is an asset, not an expenditure, needed to conduct library business and maintain customer convenience. With the addition of the Bushnell and Wildwood branches on 10/1/09, it is necessary to establish change banks in the amount of $50 at each location to comply with existing cash receipts/handling procedures.

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Board of County Commissioners
Sumter County, Florida

910 N. Main Street, Room 201• Bushnell, FL 33513-6146 • Phone (352) 793-0200 • FAX: (352) 793-0207
Website http://sumtercountyfl.gov

September 29, 2009

Mr. Chuck Davis
Daniel Crapps Agency, Inc.
2806 W. U.S. Highway 90
Suite 101
Lake City, Florida 23055

RE: Project Fire – Revised Letter of Intent

Dear Mr. Davis,

After meeting with your clients since the original letter of intent was transmitted on August 25, 2009 it is necessary to provide a full revision to it.

Mr. Arnold remains confident that (1) the electrical and gas infrastructure improvements along the C-470 Industrial Corridor, (2) the capital investment and employment benefits of Project Fire, (3) the general spin off businesses for the community, and (4) the positive impact on governmental revenues warrant Sumter County's significant support.

Sumter County intends to provide 79+/- acres fee simple at no cost East of CR529 and South of C-470 for the location of Project Fire. Due to the property constraints we reviewed the County is in the process of or intends to perform the following in advance of closing on the transfer of the property:

1. Complete a archeological survey for the proposed property
2. Complete a wildlife survey for the proposed property
3. Utilize existing appraisal documentation for the proposed property to determine the value of the incentive

Richard "Dick" Hoffman, Dist 1
(352) 753-1592 or 793-0200
910 N. Main Street
Bushnell, FL 33513

Doug Gilpin, Dist 2
Vice Chairman
(352) 793-0200
910 N. Main Street
Bushnell, FL 33513

Don Burgess, Dist 3
(352) 753-1592 or 793-0200
910 N. Main Street
Bushnell, FL 33513

Garry Breeden, Dist 4
Chairman
(352) 793-0200
910 N. Main Street
Bushnell, FL 33513

Randy Mask, Dist 5
2nd Vice Chairman
Office: (352) 793-0200
Home: (352) 793-3930
910 N. Main Street
Bushnell, FL 33513

Bradley S. Arnold,
County Administrator
(352) 793-0200
910 N. Main Street
Bushnell, FL 33513-6146

Gloria R. Hayward, Clerk & Auditor
(352) 793-0215
209 North Florida Street
Bushnell, FL 33513

County Attorney
The Hogan Law Firm
Post Office Box 485
Brooksville, Florida 34605

4. Perform a Phase II environmental study for the proposed property subject to the fee simple transfer to Project Fire

The following additional measures are either underway or will be performed as conditions in the closing documents:

5. Relocate the existing family cemetery to suitable cemetery
6. Remove unwanted manmade structures to the ground level
7. Relocate the existing Animal Control structures from the proposed property
8. Provide turn lanes on C-470 at the intersection of the entrance to Project Fire facility
9. Provide acceleration and de-acceleration lanes on C-470 for the entrance to the Project Fire facility
10. Provide surface improvements on CR529 to accommodate internal vehicle circulation
11. Provide the joint use of the existing DRA and provide for the permitting and additional capacity to the same or provide additional acreage from the existing DRA not associated with the DRA needs of the County
12. Provide for the use of the existing 8" well for production purposes
13. Provide for the use of the existing potable well for potable water purposes
14. Facilitate negotiations or rail to serve the proposed property
15. Pave CR529A (original R/W deed obligation) when required by Project Fire to access and utilize the southern parcel of the proposed property

We again thank you for your continued interest in Sumter County and look forward to Project Fire becoming another great corporate citizen.

Sincerely,

Garry Breeden
Chairman

XC: Honorable Board of County Commissioners
Industrial Development Authority
Sumter County Economic Development Authority
Bradley Arnold, County Administrator