

The Board of County Commissioners convened in regular workshop session this Tuesday, August 16, 2011, at The Villages Sumter County Service Center, Wildwood, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Chairman Don Burgess, District No. 3; 2nd Vice Chairman Doug Gilpin, District No. 2; Vice Chairman Garry Breeden, District No. 4; and Randy Mask, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator, Bill Kleinsorge, Finance Director; and Connie Webb, Deputy Clerk. Chairman Burgess called the meeting to order at 5:00 p.m. with the invocation given by Commissioner Mask followed by the flag salute led by Vice Chairman Breeden.

1. Tom Swain - Tax Collector Budget

CLERK'S NOTE: Mr. Swain did not appear at the meeting.

During Board discussion Mr. Arnold advised that he could not recommend the additional position Mr. Swain is requesting based on the information provided. He feels there should be a complete operational review of Mr. Swain's office to see how existing staff can best be utilized. There was consensus for Mr. Arnold to draft a letter for the August 23, 2011 meeting to Mr. Swain requesting further information and relaying the discussion here today.

08-16-11-1

2. Presentation of 2011 Growth Management Legislation

Brad Cornelius, Director of Planning and Development, gave a PowerPoint presentation regarding the changes to the growth management system in HB 7207 (Community Planning Act). Mr. Cornelius is seeking input from the Board regarding the pursuit of eliminating concurrency requirements for transportation, public schools, and parks and recreation. Under HB 7207 concurrency for transportation, public schools, and parks and recreation is optional at the discretion of the local government. Staff recommends elimination of these requirements.

Jim Allen, Director of Facilities and Planning, Sumter County School System, spoke on the issue regarding public schools.

Consensus at this time is to proceed with the elimination of concurrency requirements for transportation, public schools, and parks and recreation.

08-16-11-2

3. Status of remaining Sumter County Jail corrective actions

Bradley Arnold, County Administrator, gave a summary of corrective actions remaining with the Jail Expansion Project. The paint failure issue was determined to be a paint manufacturer defect. It was also determined that additional control joints are needed in some areas of the facility. It is anticipated that AD Morgan will begin work on these two issues on August 15, 2011 with hopes of completion on or before September 11, 2011.

In discussing Strollo Architects, Inc., Mr. Arnold advised that it is felt that there are some design errors. Mr. Arnold discussed a letter from the County Attorney to Strollo Architects regarding outstanding payments that Strollo is claiming are due to them. To date, there has been no response from Strollo Architects to this letter. Mr. Arnold recommended taking a position that the monies Strollo is claiming are due should not be paid and the County proceed to take the corrective actions that are necessary.

08-16-11-3

4. South Sumter Middle School Safe Routes to School Report

CLERK'S NOTE: Bradley Arnold, County Administrator, advised that this item is being pulled per his e-mail dated 8/15/2011.

08-16-11-4

5. Transition of LSEMS (CLERK'S NOTE: This item was added per e-mail received from Bradley Arnold on 8/15/11)

Mr. Arnold advised that there have been very positive discussions regarding this transition. He discussed a letter from Sanford Minkoff regarding the dissolution of Lake-Sumter Emergency Medical Services, Inc. (LSEMS) as well as Mr. Arnold's e-mail of August 15, 2011 to Board Members. LSEMS will use down their inventory of supplies through September 30, 2011 and Lake EMS plans to acquire the remaining balance at cost. LSEMS has fixed assets that are not on their capital inventory which Mr. Arnold will review and work with Lake County to develop a reasonable value (example - chairs). Accounts Receivable - Mr. Arnold recommended that Lake EMS place a value to buy out Sumter County's interest for the following reasons: (1) There will be no LSEMS staff to perform collection after September 30, 2011. (2) Using a private collection firm would be temporary and the service to the customer is a concern when there will be no LSEMS staff to manage the contract. (3) Cleaner transition and the burden of collection will be on Lake EMS staff. Cash will be settled following the audit (November the books should be closed for the period ending September 30, 2011) and will first meet the

remaining liabilities prior to distribution to Lake and Sumter Counties. Noted liabilities that may exist beyond September 30, 2011 are: (1) Unemployment and (2) FEMA (\$300K) dispute.

There was lengthy discussion regarding the PDO (paid days off) Liability Issue. The consensus was to support the PDO cap being waived by LSEMS to ensure operational continuity through September 30, 2011.

08-16-11-5-1; 08-16-11-5-2; 08-16-11-5-3; 08-16-11-5-4; 08-16-11-5-5; 08-16-11-5-6; 08-16-11-5-7; 08-16-11-5-8; 08-16-11-5-9; 08-16-11-5-10; 08-16-11-5-11; 08-16-11-5-12; 08-16-11-5-13; 08-16-11-5-14; 08-16-11-5-15; 08-16-11-5-16; 08-16-11-5-17

5. Adjourn

The meeting was adjourned at 6:45 p.m.