

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING ON MONDAY, MARCH 24, 2014 AT 6:00 P.M. IN THE COUNTY
COMMISSIONERS MEETING ROOM, GLADES COUNTY COURTHOUSE, MOORE
HAVEN, FLORIDA

The Glades County Board of County Commissioners met on Monday, March 24, 2014 at 6:00 p.m. with the following Commissioners present:

Donna Storter Long, Chairman
Tim Stanley, Vice Chairman
Paul Beck

Not present:

Russell Echols

Others present:

Julie Mann Braddock, Administrative Secretary
Sandra H. Brown, Clerk of Court
Tiffany Patterson, Finance Director
Paul Carlisle, County Manager
Stuart Whiddon, Glades County Sheriff
John Huysman, Glades School District
Terri Anascavage, E-911 Coordinator
Bob Jones, Public Safety Director
Avant Brown, County Road Superintendent
Missie Barletto, AIM Engineering
4 citizens

Chairman Storter Long called the meeting to order at 6:00 p.m.

PRAYER

Commissioner Beck gave the invocation.

PLEDGE

Commissioner Stanley led the Pledge of Allegiance.

Sandra Brown, Clerk of Court, introduced the new Finance Director – Tiffany Patterson to the public and the Board.

The Board welcomed Mrs. Patterson to Glades County.

AGENDA AMENDMENTS

There were none.

PRESENTATIONS / AWARDS

There were none.

PUBLIC INPUT ON AGENDA ITEMS

There was none.

PUBLIC HEARINGS

There were none.

CONSENT AGENDA

1. **Approved Payment of County Warrants. (Exhibit A)**
General Fund: 73045 – 73139
Buckhead Ridge Utility: 0187
Courthouse Facilities Grant: 1382 – 1386
SHIP: 1582

2. **Approved the minutes of the March 11, 2014 Regular Meeting.**

Commissioner Storter Long referred to page 1 of the summary listing County Warrants and noted that the City of Moore Haven had paid an electric bill in the amount of \$2,712.00 for the concession stand last month. She stated the Doyle Conner building, lobby, the recreation hall, the offices at the Doyle Conner building, the rodeo arena, show barn, and swine – pole barn were listed separately. She stated it seemed odd to her that the electric bill for the offices at the Doyle Conner building was almost as much as the County Road Barn's had been. She suggested that the County apply for a discount. She stated she realized that the increase at the arena/show barn had been due to the Chalo Nitka Festival but Glades Youth Livestock had received the money for the festival, not Glades County.

ON MOTION of Commissioner Beck seconded by Vice Chairman Stanley the Board approved the Consent Agenda items.

Motion carried by 3 – 0 vote.

BUSINESS AGENDA

3. **Transfer of Funds from Solid Waste to Recycling**

Avant Brown, County Road Superintendent, stated he had recently had a change in personnel for the Recycling position at the Landfill. He stated the person that was hired for this job currently supervised the Parks Crew. He stated this employee's salary was the difference between what was in the Recycling Grant for salaries and the amount he was requesting (\$1,510.00). He stated he was making this request because he had been told by the State that he could not re-do the salary line item on the grant until the grant was renewed next year.

ON MOTION of Commissioner Beck seconded by Vice Chairman Stanley the Board approved the transfer of \$1,510.00 from the Solid Waste Budget to the Recycling Budget.

Vice Chairman Stanley asked if the County kept the funds that were collected from the recycling bins.

Mr. Brown stated these funds came back into the Recycling budget.

Motion carried by 3 – 0 vote.

4. State of Florida Department of Transportation Small County Road Assistance Agreement for Resurfacing of CR 733

County Manager Carlisle stated this funding agreement was for the repaving of Main Avenue in Palmdale.

ON MOTION of Commissioner Beck seconded by Vice Chairman Stanley the Board adopted Glades County Resolution 2014-8, authorizing the Board of County Commissioners to accept the agreement under Financial Management No. 430212 1 58 01/02 for the resurfacing of CR 733 (Main Avenue).

Motion carried by 3 – 0 vote.

5. State of Florida Department of Transportation Small County Road Assistance Agreement for Resurfacing of Kirby Thompson Road

ON MOTION of Commissioner Beck seconded by Vice Chairman Stanley the Board adopted Glades County Resolution 2014-9, authorizing the Board of County Commissioners to accept the agreement under Financial Management No. 433600 1 58 01/02 for the resurfacing of Kirby Thompson Road.

Motion carried by 3 – 0 vote.

6. Expiration of Probationary Employment and Performance Evaluation

Chairman Storter Long stated Mr. Carlisle's employment began on January 1, 2014 and included a 90-day probationary employment clause which would expire on March 31st. She stated part of his performance evaluation included establishing some objectives so that the Board could grade his performance. She asked if the Board wished to move forward with establishing these objectives.

Commissioner Beck stated the Board needed to set a date specific to do the evaluation.

ON MOTION of Commissioner Beck seconded by Vice Chairman Stanley the Board suspended the balance of Mr. Carlisle's probationary period and made him a full time employee.

Motion carried by 3 – 0 vote.

Commissioner Beck stated he believed the Board needed to work on establishing some objectives so that Mr. Carlisle's evaluation could be completed. He stated he believed Mr. Carlisle's input would be valuable.

Chairman Storter Long stated this should be done before the end of the year.

County Manager Carlisle stated that as of April 1st the County's insurance would be available to him. He stated he currently had health insurance and asked that the Board consider paying 50% of his current policy instead of putting him on the County's insurance policy. He stated this would save the County approximately \$4,000.00 and would be a simple amendment to his contract.

Commissioner Beck stated he would agree to pay 50% of Mr. Carlisle's current health insurance.

Chairman Storter Long asked if this could be paid monthly. She stated it should probably be paid in the same sequence that Mrs. Patterson paid the Blue Cross/Blue Shield policy for the other County employees.

Commissioner Beck requested that Mr. Carlisle provide proof of his health insurance to the Finance Department.

Chairman Storter Long stated the County was to provide life insurance, disability, and errors and omissions coverage for Mr. Carlisle. She stated he would need to make sure these applications were in place and ensure that his coverage did not lapse.

It was the consensus of the Board to pay 50% of Mr. Carlisle's current health insurance premium.

CONSTITUTIONAL OFFICERS

There was no discussion.

COUNTY ATTORNEY

There was no report.

COUNTY MANAGER & DEPARTMENT HEADS

County Manager Carlisle stated he would be leaving for Tallahassee tomorrow along with Commissioner Beck and Vice Chairman Stanley to meet with Legislators to try and secure funding for various projects in Glades County. He asked that the Commissioners let him know if there were any other issues that needed to be discussed.

Chairman Storter Long thanked Mr. Carlisle, Commissioner Beck, and Vice Chairman Stanley for traveling to Tallahassee to represent the Board.

PUBLIC INPUT ON NON-AGENDA ITEMS

There was none.

Chairman Storter Long stated the sign in sheets had been updated and would not require the person to speak before the Board. She stated public comments could now be read into the record.

COMMISSIONERS ITEMS AND COMMENTS

Chairman Storter Long stated Mrs. Dobbins had been asking for a volunteer to serve on the Hendry/Glades Behavioral Health Board. She stated Tracy Thomas, Center Manager at the Moore Haven – Florida Community Health Center, had volunteered to serve.

Mr. Carlisle stated he would be meeting with Ms. Thomas prior to the next meeting.

ADJOURN

ON MOTION of Commissioner Beck seconded by Vice Chairman Stanley the Board moved to adjourn the meeting.

There being no further discussion, Chairman Storter Long adjourned the meeting at 6:15 p.m.

Donna Storter Long, Chairman

ATTEST:

Sandra H. Brown, Clerk of the Circuit Court

Approved: April 8, 2014

THESE MINUTES ARE NOT A VERBATIM RECORD. TAPES ARE AVAILABLE FOR ANYONE INTERESTED IN LISTENING TO THE ENTIRE MEETING.