

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING ON MONDAY, AUGUST 25, 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, August 25, 2014
at 6:00 p.m. with the following Commissioners present:

Donna Storter Long, Chairman
Tim Stanley, Vice Chairman
Paul Beck
Russell Echols
Crystal Drake

Others present:

Julie Mann Braddock, Administrative Secretary
Sandra H. Brown, Clerk of Court
Tiffany Patterson, Finance Director
Paul Carlisle, County Manager
James Hull, AIM Engineering
Bob Jones, Public Safety Director
Terri Anascavage, E911 Coordinator/County Manager Office
Gary Ritter, South Florida Water Management District
Mary Booher, Librarian
Chaplain Booher
Stuart Whiddon, Glades County Sheriff
John Ahern, City Councilman
Pat Dobbins, Glades Health Department
Missie Barletto, AIM Engineering
9 citizens

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

PRAYER

Chaplain Booher gave the invocation.

PLEDGE

Commissioner Drake led the Pledge of Allegiance.

AGENDA AMENDMENTS

Chairman Storter Long requested that the appointment of City Representative Brett Whidden to the Tourism Development Council as Item #11.

ON MOTION of Commissioner Beck seconded by Commissioner Echols the Board approved the amendment to the agenda.

Motion carried by 5 – 0 vote.

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: 74074 – 74104 and 74129 – 74208
SHIP: 1592 – 1594
Intergovernmental Radio: 10249
Courthouse Facilities: 1430 - 1434
2. **Approved the minutes of the July 28, 2014 Regular Meeting.**
3. **Approved Records Disposition Document 2014-2. (See Exhibit B)**

ON MOTION of Commissioner Echols seconded by Commissioner Beck the Board approved the Consent Agenda items.

Motion carried by 5 – 0 vote.

BUSINESS AGENDA

4. **Resolution to Increase Certain Primary Care Service Fees for the Glades County Public Health Unit**

Pat Dobbins, Community Health Department Administrator, requested that the Board approve an increase to certain Primary Care Service Fees and Environmental fees for the Glades County Public Health Unit.

Vice Chairman Stanley stated he would have like to have seen the present fees versus the increased fees so that he could compare the difference. He asked what kind of percentage the fees had increased.

Mrs. Dobbins stated the fees had gone up item by item and it was not an overall percentage. She stated she would ask her Business Manager send the Board a copy of the current fees and the increased fees.

Chairman Storter Long asked if Mrs. Dobbins had projected how much more income the increased fees would generate.

Mrs. Dobbins stated she believed the increase would help the Department.

ON MOTION of Commissioner Echols seconded by Commissioner Beck the Board approved Glades County Resolution 2014 – 19, Increasing certain Primary Care Service Fees for the Glades County Public Health Unit.

Motion carried by 5 – 0 vote.

5. Library Advisory Committee Appointment

Mary Booher, Director of Libraries, asked that Gloria McGee be appointed to the Library Advisory Board effective September 1st for a term of 5 years.

ON MOTION of Commissioner Beck seconded by Commissioner Echols the Board appointed Gloria McGee to the Library Advisory Committee.

Motion carried by 5 – 0 vote.

6. Unrecoverable Debt from the Library

Mrs. Booher requested that the Library's unrecoverable debt be removed from the budget. She stated the State recommends that she keep 5 years of unrecoverable debt. She stated there was 18 years worth of unrecoverable debt in the amount of \$20,815.74 that needed to be removed.

ON MOTION of Commissioner Echols seconded by Commissioner Drake the Board approved removing \$20,815.74 of unrecoverable debt from the Glades County Library Outstanding Balance Total.

Motion carried by 5 – 0 vote.

7. State Aid to Libraries Grant Agreement

ON MOTION of Commissioner Echols seconded by Commissioner Beck the Board approved the State Aid to Libraries Grant Agreement.

Motion carried by 5 – 0 vote.

8. Request for Sponsorship of the Glades County Youth Athletic Association

County Manager Carlisle stated Glades County Youth Athletic Association had requested that the Board put up a banner at the ball field. The banner would cost \$150.00. He stated these fees would come from Promotional Fees.

Commissioner Drake asked if the Commissioners could individually donate to the Athletic Association instead of the Board paying the fee.

County Manager Carlisle stated this was originally done individually.

Commissioner Drake stated she did not feel that this was an appropriate use of tax payer money when the budget was in the shape that it was in now. She stated she fully supported the Youth Athletic Association and she would be donating \$150.00 on her own.

This matter died for lack of a motion.

9. Proposed Salaries Increase 2014-2015

Commissioner Beck made a motion to pay the lump sum amount as a salary increase.

Chairman Storter Long explained that the Board would be giving each employee less with the hourly increase versus the lump sum.

Commissioner Echols stated it would be difficult to live on the lump sum increase. He stated the employees had not had a raise since 2009 and he felt the \$.38/hour increase was appropriate.

The motion on the floor died for lack of a second.

ON MOTION of Commissioner Echols seconded by Commissioner Drake the Board approved an "Hourly Rate Increase" of \$.38/hour to each employee.

Commissioner Beck stated the hourly rate increase would be a long term deal. He stated he would prefer the hourly rate increase, but he did not feel that the Board should go that way with the budget showing a \$900,000.00 deficit.

Chairman Storter Long called for the question.

Motion carried 4 – 1 vote.

Commissioner Beck voted against the motion on the floor.

10. Use of County Owned Buildings for Political Rallies

Chairman Storter Long stated rallies were scheduled in Lakeport, Buckhead Ridge, Muse, Ortona, Washington Park, and the Doyle Conner Building. She stated Port LaBelle would be sharing a rally with Hendry County and would be held in a parking lot. She stated several buildings that were operated by the County Manager at this time – the Palmdale Community Center and the facility at Indian Hills. She stated the County Manager held the keys to these two facilities. She stated since there was no policy on inviting all candidates to the rallies, she felt that one should be established if the Board voted to allow the use of these two additional buildings.

County Manager Carlisle stated this could be done by resolution. He stated he would draft a Resolution if the Board chose to do so.

It was the consensus of the Board to have County Manager Carlisle draft a Resolution regarding this matter and to have the use of the two County managed buildings come back at the same time for consideration.

11. TDC Member Appointment

ON MOTION of Commissioner Beck seconded by Commissioner Drake the Board appointed Brett Whidden (as the City Representative) to the Tourism Development Council.

Motion carried by 5 – 0 vote.

CONSTITUTIONAL OFFICERS

There was no discussion.

COUNTY ATTORNEY

There was no report.

COUNTY MANAGER & DEPARTMENT HEADS

County Manager Carlisle stated the Legislation Delegation Day would be held on Friday, October 3rd. He asked that the Commissioners start thinking about items that they wished to Legislation to consider funding this next session. He stated there was \$3.5 million in appropriations for the Business Park and he was originally going to try and piggy-back an existing contract for design/build; however, he had some concerns that this may hinder the County in getting reimbursed. He stated he would be going out for an RFQ for design/build and it would be advertised on Thursday. He stated one of the things he would be looking at was the construction of a steel engineered structure that looked like brick, block, and stucco versus a cement building. He asked for the consensus of the Board if this was something they would like to consider. He stated the building had to be constructed by June 30, 2015. This was the consensus of the Board. He stated he had contacted AIM to put out the bid documents to get the entrance road from Hwy 78 constructed.

PUBLIC INPUT ON NON-AGENDA ITEMS

There were no comments.

COMMISSIONERS ITEMS AND COMMENTS

Commissioner Beck had no comments.

Commissioner Drake stated she would personally be donating \$150.00 to the Glades Youth Athletic Association.

Vice Chairman Stanley had no comments.

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Commissioner Echols apologized in advance but stated he would not be present at the next meeting due to travel with his work.

Chairman Storter Long had no comments.

ADJOURN

There being no further discussion, Chairman Storter Long adjourned the meeting at 6:30 p.m.

Donna Storter Long, Chairman

ATTEST:

Sandra H. Brown, Clerk of the Circuit Court

Approved: September 9, 2014

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