

The Board of County Commissioners of Citrus County, Florida, met in regular session on the above date. The Chairman called the meeting to order, Commissioner Fowler led in the Invocation, and Commissioner Batchelor led in the Pledge of Allegiance to the U.S. Flag.

Commissioners:	Josh Wooten, Chairman; Vicki Phillips, First Vice-Chairman; Roger Batchelor, Second Vice-Chairman; Gary Bartell, and Jim Fowler
Attorneys:	Robert B. Battista, and Michele Slingerland, Assistant
Administrator:	Richard Wm. Wesch
Deputy Clerk:	Theresa Steelfox

#2 **PUBLIC HEARINGS - WORKSHOPS - PERSONS TO APPEAR**

#2-A **OPEN TO THE PUBLIC**



There was no public comment at this time.

#3- **CONSENT AGENDA**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board pulled Item #3-S (Change Order to the contract with Lester's Construction Company, Inc.), and approved the balance of the Consent Agenda, as follows:

#3-A Approved the minutes of the special meeting held on March 1, 2004, (joint workshop with Crystal River City Council), and the regular meeting held on March 9, 2004.

#3-B Approved the following warrants: Payroll registers dated March 16, 2004, at \$529,583.39 and dated March 18, 2004, at \$31,554.36. Accounts Payable registers dated March 19, 2004, at \$6,559,532.50 and dated March 22, 2004, at \$19,607.31.

#3-C Adopted and authorized the Chairman to sign the following budget resolutions:

RESOLUTION NO. 2004-057

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, on January 27, 2004, the Citrus County Board of County Commissioners executed a Low Income Home Energy Assistance Program agreement with the State of Florida, Department of Community Affairs; and

WHEREAS, on February 24, 2004, the State of Florida, Department of Community Affairs executed the agreement providing funds to benefit low income residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and
 NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.
2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ADOPTED, in regular session this 23rd day of March 2004, by the Citrus County Board of County Commissioners.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
 OF CITRUS COUNTY, FLORIDA

/s/ Josh Wooten

JOSH WOOTEN, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	167E-331-590	Federal Grant	125,334
		Total Revenues	\$125,334
Expenditures	167E-5373E-51200	Regular Salaries and Wages	5,616
	167E-5373E-51205	Salaries – Outreach	11,396
	167E-5373E-52100	FICA Taxes	1,302
	167E-5373E-52200	Retirement Contributions	1,257
	167E-5373E-52300	Life and Health Insurance	4,387
	167E-5373E-52400	Worker's Compensation	172
	167E-5373E-53200	Accounting and Auditing	120
	167E-5373E-54000	Travel and Per Diem	200
	167E-5373E-54160	Postage	250
	167E-5373E-54615	Software Maintenance	600
	167E-5373E-54922	Energy Assistance Payments	31,444
	167E-5373E-54923	Energy Assistance – Crisis	65,007
	167E-5373E-54924	Weather Related Emergency	2,533
	167E-5373E-55100	Office Supplies	300
	167E-5373E-55275	Computer Software	750
		Total Expenditures	\$125,334

RESOLUTION NO. 2004-058

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE FEMA GRANT BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, on September 23, 2003, the Citrus County Board of County Commissioners executed a Public Assistance Federally and State Funded Subgrant Agreement with the State of Florida, Department of Community Affairs; and

WHEREAS, on October 20, 2003, the State of Florida, Department of Community Affairs executed the agreement to provide funds for the Severe Storm and Flooding Event on June 13, 2003; and

WHEREAS, the funds being currently appropriated are to repair gravel roads in the Arrowhead Community; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Josh Wooten

JOSH WOOTEN, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	031-331-500	FEMA Grant	45,329
	031-389-910	In Kind Revenue	6,476
		Total Revenues	\$51,805
Expenditures	031-5793-53400	Other Contractual Services	28,040
	031-5793-55300	Road Materials and Supplies	17,289
	031-5793-59901	In Kind Expense	6,476
		Total Expenditures	\$51,805

RESOLUTION NO. 2004-059

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE AQUATIC SERVICES BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, the State of Florida, Department of Environmental Protection has executed a Task Assignment Change Order to Aquatic Plant Control Contract SL973; and

WHEREAS, this change order reduces the amount of funds available under the contract; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Josh Wooten

JOSH WOOTEN, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	150-343-700	Aquatic Plant Control	\$(100,000)
Expenditures	150-6304-53400	Other Contractual Services	\$(100,000)

RESOLUTION NO. 2004-060

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TOURIST TAX GRANT BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, on March 8, 2004, Tourism Development received a check from the Florida State Fair Authority; and

WHEREAS, these funds will be used for tradeshow promotions; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Josh Wooten

JOSH WOOTEN, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	160B-366-900	Other Contributions and Donations	\$1,250
Expenditures	160B-2122B-54809	Trade Show Promotion	\$1,250

RESOLUTION NO. 2004-061

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LIBRARIES BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, the Division of Library Services has received donations from the Friends of the Coastal Region Library and the Friends of the Lakes Region Library; and

WHEREAS, these donations will be used to purchase reference materials, magazines, and DVD movies as well as various operating supplies and a color printer; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and
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/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
 OF CITRUS COUNTY, FLORIDA

/s/ Josh Wooten

JOSH WOOTEN, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	131-366-907	Donations – Friends of the Library	3,814
		Total Revenues	\$3,814
Expenditures	131-6212-55200	Operating Supplies	464
	131-6212-55270	Computer Accessories	100
	131-6212-56600	Library Books – Publications	3,250
		Total Expenditures	\$3,814

RESOLUTION NO. 2004-062

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE FLORIDA GAS REFORESTATION COMPENSATION BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, on May 28, 2002, the Citrus County Board of County Commissioners approved a \$20,000 settlement proposed by the Florida Gas Transmission Company; and

WHEREAS, this settlement will be used to fund restoration efforts, including trees and landscaping, on public projects; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
 OF CITRUS COUNTY, FLORIDA

/s/ Josh Wooten

JOSH WOOTEN, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues		Cash Carry Forward	\$1,500
Expenditures	008-5765-55200	Operating Supplies	\$1,500

RESOLUTION NO. 2004-063

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE WEST CITRUS COMMUNITY CENTER BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, the West Citrus Community Center received client donations in prior fiscal years; and

WHEREAS, these funds are available for appropriation in the current fiscal year; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida as follows:

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Josh Wooten

JOSH WOOTEN, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues		Cash Carry Forward	3,359
		Total Revenues	\$3,359
Expenditures	022-5423-53407	Computer Instructor Fees	400
	022-5423-55210	Miscellaneous Supplies	1,209
	022-5423-55270	Computer Accessories	400
	022-5423-56400	Machinery and Equipment	1,350
		Total Expenditures	\$3,359

RESOLUTION NO. 2004-064

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LECANTO SENIOR CENTER BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, the Lecanto Senior Center received client donations in prior fiscal years; and

WHEREAS, these funds are available for appropriation in the current fiscal year; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and
 NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida as follows:

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ATTEST:

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BETTY STRIFLER, CLERK

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 OF CITRUS COUNTY, FLORIDA

/s/ Josh Wooten

JOSH WOOTEN, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues		Cash Carry Forward	5,522
		Total Revenues	\$5,522
Expenditures	194-2501-53407	Computer Instructor Fees	1,922
	194-2501-55115	Computer Materials	480
	194-2501-55210	Miscellaneous Supplies	2,720
	194-2501-55270	Computer Accessories	400
		Total Expenditures	\$5,522

RESOLUTION NO. 2004-065

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EAST CITRUS COMMUNITY CENTER BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, the East Citrus Community Center received client donations in prior fiscal years; and

WHEREAS, these funds are available for appropriation in the current fiscal year; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
 OF CITRUS COUNTY, FLORIDA

/s/ Josh Wooten

JOSH WOOTEN, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues		Cash Carry Forward	3,872
		Total Revenues	\$3,872
Expenditures	196-5393-53407	Computer Instructor Fees	400
	196-5393-55115	Computer Supplies	472
	196-5393-55210	Miscellaneous Supplies	2,200
	196-5393-55270	Computer Accessories	800
		Total Expenditures	\$3,872

RESOLUTION NO. 2004-066

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE UTILITIES EXPANSION BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, the Capital Improvement Program includes a project for a wastewater force main on U.S. Highway 19 that needs to be appropriated; and

WHEREAS, the budget for service infill projects needs to be decreased to reflect the projects that will be completed during the fiscal year; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Josh Wooten

JOSH WOOTEN, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues		Cash Carry Forward	385,000
		Total Revenues	\$385,000
Expenditures	451-9600-53100	Professional Services	(100,000)
	451-9600-56300	Improvements other than Buildings	485,000
		Total Expenditures	\$385,000

#3-D Approved the following budget transfers: **ADMINISTRATIVE SERVICES:** \$20,000 from #001-9999-60060 to #-2101-53100. **COUNTY ADMINISTRATOR:** \$550 from #001-2104-56400 to #-54605. **COUNTY COURT MEDIATION:** \$1,000 from #001-2334-609-54000 to #-55100. **COMMUNITY SUPPORT SERVICES DIVISION:** \$110 from #194-2501-54000 to #-55417, \$77 from #196-5393-54000 to #-55417, \$33 from #196-

5394-54000 to #-55417, and \$110 from #-022-5423-54000 to #-55417. **PARKS AND RECREATION:** \$8,334 from #639-2839-54610 to #-56300. **FIRE TRAINING:** \$334 from #051-3225-56400, \$500 from #-54612, \$666 from #-54605 to #-54604. **CODE ENFORCEMENT:** \$300 from #001-3345-54000 to #-55400. **FLEET MAINTENANCE:** \$1,000 from #550-4150-54604 to #-56200. **HOUSING SERVICES DIVISION:** \$18 from #167D-5373D-51200, \$76 from #-51205, \$28 from #-52100, \$3 from #-52200, \$8 from #-52300, \$27 from #-52400, \$145 from #-53200, \$152 from #-54000, \$3 from #-54160, and \$115 from #-55100 to #-54922. **CITRUS SPRINGS MSBU:** \$1,000 from #730-8200-59162 to #-56400. **ENGINEERING DIVISION:** \$1,000 from #062-5415-60060 to #-53100.

#3-E Approved and authorized the Chairman to execute Satisfactions of Judgment for Daniel Francis Bullock, Case No. 02-02216-MM; Tracy Leigh Byrd, Case No. 03-000802-CT; Jonus Serrano, Case No. 02-02719TC; and John H. Walmer, Case No. 03-000466-MM.

#3-F Acknowledged receipt of a letter from the Southwest Florida Water Management District (SWFWMD) regarding their Comprehensive Annual Financial Report for the fiscal year ended September 30, 2003, and a copy of their Annual Local Government Financial Report, Fiscal Year 2002-2003.

#3-G Approved and authorized the Chairman to execute Releases of Lien for special assessments that had been paid in full: Resolution No. 2001-186: Frederick Bancroft, AK No. 1161703. Resolution No. 84-175, reconfirmed by Resolution No. 93-173: Frank Finger, AK No. 1571901.

#3-H Acknowledged receipt of the following Tax Deeds:

DESCRIPTION	TAX DEED FILE NO.
Rainbow Forest, Lot 71, Block A	94-97
Homosassa Unit 5, Lot 17, less SW 41.65 feet & all of Lot 18, Block 210	94-100
Citrus Springs Unit 15, Lot 3, Block 1137	94-104
Citrus Springs Unit 15, Lot 20, Block 1141	94-105
Citrus Springs Unit 15, Lot 17, Block 1142	94-106
Citrus Springs Unit 21, Lot 6, Block 1505	94-108
Citrus Springs Unit 22, Lot 18, Block 1601	94-111
Citrus Springs Unit 22, Lot 7, Block 1606	94-113
Citrus Springs Unit 22, Lot 3, Block 1610	94-114
Citrus Springs Unit 22, Lot 4, Block 1610	94-115
Citrus Springs Unit 22, Lot 4, Block 1611	94-116
Citrus Springs Unit 22, Lot 5, Block 1611	94-117
Citrus Springs Unit 23, Lot 40, Block 1671	94-120

#3-I Acknowledged receipt of Citrus County's Comprehensive Annual Financial Report for fiscal year ended September 30, 2003.

#3-J Approved and authorized the Chairman to execute the Annual Local Government Financial Report for fiscal year 2002-2003.

#3-K Approved and authorized the Chairman to execute a Connection Charge Installment Lien Agreement for Ruth Smith Twiggs.

#3-L Approved and authorized the Chairman to execute Records Disposition Document No. 430, (Accounts Receivable), No. 431 (Board of County Commissioners), No. 432 (Building), No. 433 (Code Enforcement), No. 434 (Community Support Services), No. 435 (Development Services), No. 436 (Emergency Management Services), No. 437 (Engineering), No. 438 (Fire Prevention), No. 439 (Fire Training), No. 440 (Health Department), No. 441 (Housing), No. 442 (Management and Budget), No. 443 (Parks and Recreation), No. 444 (Public Works), No. 445 (Risk Management), No. 446 (Utilities), and No. 447 (Human Resources), for disposition of records that had met their assigned retention standards and were ready for destruction.

#3-M Adopted Administrative Regulation (AR) 13.19-1, Authorization for Landscaping of County Right-of-Ways, Medians, and Drainage Retention/Detention Facilities.

#3-N Accepted a Drainage, Utility and Access Easement Deed from Lexington Greens of Citrus Hills for the County Road (CR) 486 Road Improvement Project, and directed the Clerk to place the acceptance stamp upon the deed and record in the public records.

#3-O Approved and authorized the Chairman to execute the Florida Department of Environmental Protection (FDEP) Land and Water Conservation Fund Program 2003-2004 Grant Application for grant funds to acquire additional property for parking at the Goldendale Boat Ramp.

#3-P Acknowledged receipt of amendments dated September 30, 2003, and December 13, 2003, to the Consolidated Annual Contributions Contract FL147 VO with the U.S. Housing and Urban Development to add new funding increments.

#3-Q Approved and authorized the Chairman to execute Work Authorization No. 2004-06 with C&D Engineering, Inc., at \$18,820 for professional engineering services that would address long-term enhanced recreational facility improvements at Eden Park.

#3-R Approved the ranking of the firms for the Davis Lake Phase II Restoration Services, and authorized staff to negotiate a contract with Dredging & Marine Consultants, Inc.

#3-T Accepted Tax Deed File No. 94-32 for a drainage retention area in Block 49A, Beverly Hills Unit 4, and directed the Clerk to place the acceptance stamp upon the deed and record in the public records.

#3-U Approved and authorized the Chairman to execute the Standard Form of Agreement Between Owner and Contractor and the corresponding Notice of

Commencement with John Rife Corporation, Inc., for remodeling the reception and intake areas in the Inverness Health Department at the base bid amount of \$40,801.

#3-V Approved and authorized the Chairman to execute the Standard Form of Agreement Between Owner and Contractor and the corresponding Notice of Commencement with Daly & Zilch (Florida), Inc., for remodeling the evidence storage and processing area in the Sheriff's Administration Building at \$69,750.

#3-W Authorized Ken Frink, P.E., Director of Public Works, to execute six signature pages of the Florida Department of Transportation's (FDOT) Environmental Resource Permit Application for submittal to the SWFWMD for replacement of the Gospel Island Bridge over Lake Henderson.

#3-X Approved and authorized the Chairman to execute a Release of Lien for Code Enforcement Case No. 01-140 filed against Kenneth M. and Shirley Grimmes at \$5,700.

#3-Y Approved and authorized the Chairman to execute the "Agreement as to Conditions of Spotter Training for Solid Waste Facilities Course Trainer" with the University of Florida TREEO Center to offer SWANA landfill spotter classes that would be conducted by staff member and certified trainer Carmen Bruno at \$50 per employee.

#3-Z Approved reimbursement of registration fees, lodging, meals, and travel expenses for Katherine Allen, County Extension Director, and Cindy DeVries, Canning Kitchen Manager, to attend the University of Georgia training "Introduction to Home Food Preservation Principles and Practices" April 20 through 23, 2004.

#3-AA Approved and authorized the Chairman to execute the Notice of Commencement with Finegan's Heating Air Conditioning and Appliances for installation of the HVAC improvements at the Family Resource Center located at the Historic Hernando School.

#3-BB Approved a request by the State Attorney's Office to use the Historic Courthouse grounds and outside electrical outlets for the "Time of Remembrance" Program commemorating National Crime Victim's Rights Week from 10:00 A.M. until 1:00 P.M. on April 19, 2004.

#3-CC **(1)** Approved and authorized the Chairman to execute Extended Total Machine Warranties with Ring Power Corporation on two new Caterpillar Front End Loaders (FEL) 950G II, and **(2)** accepted Performance Bonds at \$75,915 for FEL, Serial Number AXX00698, and \$90,915 for FEL, Serial Number AXX00704 to be made a part of the Total Cost Equipment Purchase Agreements dated October 14, 2003, and modified March 9, 2004, with Ring Power Corporation, formerly Ringhaver Equipment Company.

#3-DD **(1)** Approved payment at \$2,000 to C.J.M. Carting, Inc., for reimbursement of a portion of the cash security deposit, **(2)** approved and authorized the Chairman to execute a Waste Disposal Account Agreement with C.J.M. Carting, Inc., doing business as Big Redd Carting, establishing a monthly charge agreement for disposal fees up to \$1,000 and

transferring remaining cash deposit of \$1,000, and **(3)** terminated the monthly charge agreement with C.J.M. Carting, Inc., doing business as Big Redd Carting dated October 14, 2003, at \$3,000.

#3-EE Approved and authorized the Chairman to execute two grant commitment letters to Pinnacle Run, Ltd., at \$75,000 under the Citrus County Rental Development Strategy funded by the State Housing Initiative Partnership (SHIP) Program, subject to final award of all other related funds by April 2005 needed to complete the Pinnacle Run Development on a timely basis.

#3-FF Approved the addition of one 100 watt light and pole to the Apache Shores Lake Park Street Lighting District at \$95.28 annually.

#3-GG Approved payment to Five N Associates and 1987 Tamposi, L.P. at \$19,650 for acquisition damages of the Hampton Square concrete/electric sign.

#3-HH Approved the request by Gwen Cook to waive the penalties associated with the 1986 Limerock Road Paving Assessment Lien on property owned by Armistead T. and Kathleen O'Neal, pursuant to the provisions of Resolution 96-046.

#3-II Approved the request by the Public Safety/Fire Rescue Division to apply electronically for the Fiscal Year 2004 Fire Act Grant Program to the Federal Emergency Management Agency to obtain a 70 percent grant at \$257,600, with matching County funds at \$110,400 to purchase new firefighter equipment and replace aged and worn equipment.

#3-JJ Approved the County Administrator's request to attend the 2004 Annual Labor and Employment Law Conference, "Workplace Solutions: By the Numbers", on April 29 and 30, 2004, in Orlando.

#3-KK Approved and authorized the Chairman to execute the Notice of Commencement for the installation of sport lighting at the Lecanto Community Park baseball field.

#3-LL Approved the revised Purchasing Card Policies and Procedures Manual.

#3-MM Approved requests by Texas Aquatic Harvesting to release Mid State Surety Corporation from further liability regarding Performance Bond Numbers 820180, 820181, and 820182 issued for Bid Numbers 017-03, 014-03, and 013-03, and post cashiers checks at \$10,000 for each contract as alternatives to the bonds.

#3-NN Acknowledged receipt of a complaint that had been filed in the circuit court styled "Jeffery A. Smith vs. Citrus County and Jeffery J. Dawsy, Sheriff of Citrus County", concerning an alleged injury sustained at the Citrus County Courthouse, and that the County's insurance would provide representation of the County in this matter.

#3-OO Approved the following settlement offers of the CR-486 Land Acquisition Project:

PARCEL NUMBER	PROPERTY OWNER	AMOUNT
101 and 711	The Woodlands Care Center	\$111,400 including all costs and fees
119 and 757	Larry and Karen Collier	\$37,950 including all costs and fees
123 and 824	Lewis F. Posey	\$40,000 including all costs and fees
145 and 703	Inland Southeast Citrus Hills, L.L.C.	\$11,500 including all costs and fees
755	John and Mary Bennett and John and Sherrilyn Adocock	\$2,900
823	Thomas Grimsley	\$11,950 to be used to pave North Anvil Terrace plus \$1,500 in attorney's fees

#3-PP Approved and authorized the Chairman to execute the Application for Funding Assistance, Florida Department of Law Enforcement, Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program.

#3-QQ Approved the ranking of the general surveying services firms, and authorized staff to negotiate a contract with D.C. Johnson & Associates, Inc.

#3-RR Approved the following Bid Committee Report: **(1)** Bid No. 052-04, Maintenance Operations (MOD), janitorial services, awarded to GCC Commercial Cleaning at \$16,654.55 as the lowest bidder, contingent upon receipt of worker's compensation insurance binder; and **(2)** Bid No. 058-04, Housing Services (HSD), home repairs, awarded Job No. RHB 2003-010 to Donle Enterprises at \$15,945, as the lowest bidder, and Job No. RHB 2003-011 to Heath Restoration Contractor, Inc., at \$10,616.40 base bid, and \$1,200 alternate bid for a total of \$11,816.40, as the lowest bidder. (1:07 P.M.)

#7- **COMMISSIONER JOSH WOOTEN, CHAIRMAN**

#7-A **CONSTRUCTION LICENSING AND APPEALS BOARD**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board accepted with regret the resignation of Todd Workman and announced a vacancy for a Regular Member position on the Construction Licensing and Appeals Board.

#7-B **2004 VALUE ADJUSTMENT BOARD**

Upon motion by Commissioner Fowler, seconded by Commissioner Wooten, and carried unanimously, the Board confirmed the appointments of Commissioners Gary Bartell, Roger Batchelor, and Vicki Phillips to serve as members of the 2004 Value Adjustment Board.

#12- **COUNTY ATTORNEY'S REPORT**#12-A **PLT-04-03, LOWES COMMERCIAL SUBDIVISION**

Mr. Battista stated that he had reviewed the plat document; however, there were other documents that needed further processing and would be brought before the Board on April 13, 2004. He added that if the Board approved the plat today, he would retain the plat in his office until the other documents were approved at the April 13, 2004, meeting and then the Clerk would record the plat and other documents together. He advised that approving the plat today would give discretion to the Development Services Department to authorize and issue permits for site preparation.

Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to approve and authorize the Chairman to execute the Final Plat of Lowes Commercial Subdivision (PLT-04-03), and direct the Clerk to record the plat in the public records along with other related documents to be approved at the April 13, 2004, Board meeting.

Mr. Battista replied to Commissioner Bartell's question by stating that the normal procedure was that all documents were approved with the plat. He reiterated that the remaining documents for this plat would come before the Board for approval on April 13, 2004.

The Chairman called a question on the motion and the motion carried unanimously. (1:14 P.M.)

#14- **ANY OTHER BUSINESS OR PERSONS WISHING TO ADDRESS THE BOARD**#14-A **BRUNSWICK VS. CITRUS COUNTY**

Mr. Battista informed the Board that a complaint had been filed in the circuit court styled James A. Brunswick vs. Citrus County, and that the County's insurance carrier would provide representation of the County in this matter.

The Chairman recessed the meeting and reconvened at 1:32 P.M.

#2-B **PROCLAMATION - "HISTORIC PRESERVATION MONTH"**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to execute a proclamation proclaiming its support and recognition of April as Historic Preservation Month and encouraged our residents and visitors to visit our historic sites and learn more of Citrus County's rich historic heritage. (1:33 P.M.)

#2-C **CERTIFICATE OF RECOGNITION - YOUNG MARINES**

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to execute a certificate of recognition commending the Manatee Young Marines of Citrus County and Nature Coast Young Marines for receiving Governor Bush's "Point of Light" award. (1:40 P.M.)

#2-D PLAT VACATION PV 04-01, CRAIG FOR KAMMERAAD

Margaret A. Beake, AIA, AICP, Senior Planner, Community Development Division (CDD) reviewed a request petitioned by Avis M. Craig on behalf of Peter S. and Judith Kammeraad to vacate the utility easement between Lots 46 and 47, Canterbury Lake Estates. She stated that the applicant made the request to allow for construction of a single-family residence spanning across the lot line between two vacant lots. She advised that the Plat Review Team (PRT) discussed the subject vacation on January 7, 2004, and stated no objections, that the Planning and Development Review Board (PDRB) recommended approval on February 5, 2004, with a 5-0 vote, and that staff had no objections.

Avis Craig, representing the applicants, stated that the pre-existing plat did not have the language necessary to remove the interior easements automatically when combining multiple lots, and that the plat vacation procedure was the only corrective action possible. She added that staff had allowed the house to go under construction at the developer's own risk prior to this plat vacation approval.

The Chairman opened the public hearing for public comment and asked if anyone wished to speak in favor or in opposition. With no public input, the Chairman closed the public portion of the public hearing.

Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairman to execute a resolution approving Plat Vacation PV-04-01, as petitioned by Avis M. Craig, on behalf of Peter S. and Judith Kammeraad. RESOLUTION NO. 2004-067 (1:45 P.M.)

#2-E 2004 SMALL SCALE CYCLE #2 AMENDMENTS

#2-E.1 CPA/AA-04-07, SANDERS FOR GERBER

Mrs. Beake provided the following staff report:

Application Number/Name:	CPA/AA-04-07, Carl Sanders for Richard W. Gerber, Trustee on behalf of White Aluminum Products, Inc.
Land Use:	Generalized Future Land Use Map (GFLUM): From Medium Density Residential District (MDR), to General Commercial District (GNC) Land Development Code Atlas (LDCA): From MDR* (allowing mobile homes) to GNC
Property Data:	Parcel 1A860 (Parcels A, B, and C of MSP-03-07), Section 2, Township 19 S, Range 18 E, located at 719 South Otis Avenue, Lecanto, adjacent to West Gulf to Lake Highway (SR-44). Approximately 1.62 acres of a 4.44 acre parcel
Staff/PDRB Recommendation:	Approval
Proposed Project:	To allow expansion of the existing business
Public Hearing:	April 13, 2004

She stated that the proposed amendment was inside the Planned Service Area (PSA) for sanitary sewer and potable water, that there would be minimal traffic impacts, and that the proposed amendment was consistent with the Comprehensive Plan. She then read the findings of fact into the record.

Ms. Slingerland polled the Board for ex parte communications. All Commissioners replied that they had no previous communications regarding this application.

The Chairman opened the public workshop and asked if anyone wished to speak in favor or opposed. With no public comment, the Chairman closed the public portion of the public workshop.

Commissioner Batchelor asked staff questions about the Evaluation and Appraisal Report (EAR) amendments. He specifically inquired about the map for the Coastal High Hazard Area (CHHA) and if that map complied with the Florida Department of Community Affairs (FDCA) standard of using the Army Corps of Engineers (Corps) recommendation, which was for a category 1 hurricane.

Mr. Dixon stated that the Property Appraiser's mapping staff was assisting Board staff with the CHHA map to reflect the existing roads and property lines. He advised that when the amendments were brought to the Board for consideration, the CHHA map would be very close to the Corps Category 1 Sea Lake and Overland Surge from Hurricanes (SLOSH) map line. (1:50 P.M.)

#14-B **LECANTO SOCCER TEAM STATE CHAMPIONS**

Commissioner Fowler suggested that the Board approve placing a sign at the portals of the County recognizing the Lecanto Soccer Team that recently won a state championship when the Chairman recognizes the team at a future Board meeting.

Upon motion by Commissioner Wooten, seconded by Commissioner Fowler, and carried unanimously, the Board directed staff to retire the national cheerleading signs and replace them with the national soccer team signs at the portals of the County, and that all signs would remain on site for the term of their championship.

(1:54 P.M.)

The Chairman recessed the meeting and reconvened at 2:03 P.M.

#2-F **D-03-05, AVIS CRAIG FOR THE VILLAGES OF CITRUS HILLS**

Commissioner Phillips recused herself from this issue and left the meeting (Notice of Voting Conflict filed with the Clerk's agenda).

Ms. Slingerland polled the Board for ex parte communications. The remaining Commissioners replied that they had no previous communications regarding this application.

Jenette B. Collins, AICP, Principal Planner, CDD, gave the staff report as follows:

Applicant Name/Number:	D-03-05, Avis Craig for the Villages of Citrus Hills, (f/k/a Citrus Hills II) Development of Regional Impact (DRI) - Notice of Proposed Change (NOPC)
Property Data:	Sections 23, 24, 25, 26, 33, 34, and 35, Township 18 South, Range 18 East, more specifically, The Villages of Citrus Hills (f/k/a Citrus Hills II)
Staff/PDRB Recommendation:	Approval with one condition: The applicant must submit a final Master Development Plan - Map "H" to the CDD no later than 30 days after the final public hearing by the Board for recording as part of the resolution (development order).
Public Hearing:	April 13, 2004

She requested that the written report dated February 6, 2004, the updated memorandum to the PDRB dated February 18, 2004, and the memorandum to the Board dated March 1, 2004, be made a part of the public record for this application. She advised that the applicant was requesting to extend their cumulative build out by 14 years by amending the dates for Phases 3 and 4. She added that since the time extension could be deemed a substantial deviation, the applicant had done a revised traffic study for the entire project based on the 1986 DRI. She advised that by extending their build out date they were redistributing their phasing by adjusting their phase lines, which would result in an amended Master Development Plan Map "H". She added that the request introduced a traffic conversion table, updates to their list of off site and on site improvements, and revisions to their traffic monitoring methodology of their resolution. She stated that safeguards were in place regarding traffic and that the developer had made substantial efforts in meeting the requirements. She mentioned that the applicant had submitted a revised resolution with their letter dated February 25, 2004, addressing all of the PDRB and staff's conditions of approval. She then read the condition into the record.

Ms. Craig complimented staff and explained that the application submitted was the developer's best judgment of development for the near future. She advised that as of January there were over 900 lots platted and approximately 500 homes built, and 88,000 square foot of commercial space built. She mentioned that the development was within the allowable margins of the state statutes, that open space had increased, that the traffic generated by the project had decreased by four percent, and that the requested traffic study was completed due to the extended build out date. She mentioned that the Withlacoochee Regional Planning Council and the FDCA found that this amendment was not a substantial deviation. She also mentioned several letters between the traffic consultant and the engineer.

The Chairman opened the public workshop and asked if anyone wished to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop. (2:19 P.M.)

Commissioner Phillips returned to the meeting.

#2-G CONTRACT FOR PURCHASE OF THE BROWN SCHOOL

Mr. Wesch stated that staff had negotiated with the property owners of the Brown School (BCK of Ocala, LLC) for purchase and sale based on the various appraisals that had been obtained to date. He added that the County had procured two appraisals, one set the value at \$3.35 million, the second set the value at \$3.5 million, and the property owner's appraisal set the value at \$4.4 million. He advised that the Property Appraiser had estimated the property at \$5.3 million with an estimated improved value of \$4.6 million. He mentioned that the property owners tendered a contract for \$4 million for sale and purchase, with a \$25,000 deposit. He explained that the contract had two contingencies: **(1)** closing of the transaction was contingent upon the County obtaining a lease or other satisfactory agreement with the Veterans Affairs (VA) to site a VA clinic, and **(2)** that the closing of the transaction would be by October 1, 2004.

He advised that he believed the October 1, 2004, closing date would not be a problem based on the timeframes that the VA was operating under, and that staff would look toward having a lease agreement or other suitable documentation in effect with the VA long before October 1, 2004. He mentioned that the property had been offered to the School Board several years ago at \$4.5 million with an allocation of \$500,000 for required improvements at a net cost of \$4 million. He added that staff was also requesting authorization to procure funding for this project at approximately \$5 million over 20 years with the annual debt service projected to be approximately \$360,000. He explained that staff was requesting a motion to **(1)** authorize the Chairman to execute the purchase and sale agreement upon the terms outlined, and **(2)** authorize staff to procure the needed financing as outlined in the item.

Commissioner Phillips commented that there was a differential between the appraisals because some of the appraisers took into consideration deferred maintenance or improvements to the building, which reduced the estimated fair market value.

Commissioner Wooten stated that the letter from BCK of Ocala, LLC, listed the purchase price at \$4 million net. He then asked about the closing costs. Mr. Wesch replied that the closing costs would be minimal and that the contract did read that the purchase price was \$4 million.

Mr. Wesch replied to Commissioner Fowler's questions about the current lease by stating that the lease was a subject discussed during the negotiations, and that the premises would be delivered at closing unencumbered by the lease.

The Chairman opened the public hearing for public comment.

President of Korean War VA Chapter 192 Ken Heisner, Joyce Valentino, Sam Lyons, Jerry Kelly, the chairman of the Veterans Coalition, the commander of the Veterans of Foreign War (VFW) Post 77, and others spoke in favor. They thanked the Board for their hard work on this matter, and stated that the veterans supported the Board. They also said that it was in the best interest of the County to own the property, and mentioned the need to contact the VA in order to obtain their approval for the site.

With no further public comment, the Chairman closed the public hearing.

Motion by Commissioner Batchelor, seconded by Commissioner Phillips, to (1) approve and authorize the Chairman to execute the Commercial Contract with BCK of Ocala, LLC, for the property located at 2804 West Marc Knighton Court, Lecanto (Brown School) at \$4 million, and (2) authorize staff to secure funding for the project.

Commissioner Phillips made brief comments regarding the VA's procedures when siting a new clinic.

Mr. Wesch replied to Commissioner Bartell's questions regarding a lease agreement with the VA by stating that staff took a very conservative approach when calculating the budget for acquisition and did not factor in any rent payments. He stated that staff would seek the same rental payment for this site that the VA was currently paying. He added that the rent information would be part of the information submitted to the VA during the application process.

Commissioner Wooten stated that the purchase of this property would allow for many long-term benefits to the County; for example, a veterans clinic, a possible senior center, and a location for community services staff. He added that he thought this was a wise investment, that he hoped the VA would come through on their part, and that the citizens had to lobby their legislatures on the County's behalf. He then thanked Commissioner Phillips for her hard work on this issue.

Commissioner Phillips advised that the Board had received a letter from VA Executive Director Rocky McPherson who said that it might be possible to use the other wing of the facility as an assisted living facility for veterans, which was another reason the Board should move forward with trying to acquire this facility.

The Chairman called a question on the motion and the motion carried unanimously.

(2:43 P.M.)

<p>The Chairman recessed the meeting and reconvened at 3:01 P.M.</p>

#2-H **LAW ENFORCEMENT SERVICES BETWEEN THE CITY OF INVERNESS AND SHERIFF JEFFREY DAWSY**

Sheriff Dawsy stated that he was not prepared to do a presentation; however, was at the meeting today to answer any questions that the Board might have.

Commissioner Fowler asked about the possibility of a shortfall in the budget for this program, and if required who would the Sheriff go to for additional funding.

Sheriff Dawsy answered by stating that there would not be a shortfall, and that he would never present a program that was not sound and appropriately managed. He explained that when the department had shortfalls in the past, he never requested more

funding from the Board. He also asked the Board to trust in his management abilities that a shortfall would not happen.

Discussion ensued regarding adding clarity in the language of the agreement (paragraph 19), which would assure that the Board would not be responsible for funding additional money for a shortfall, that the Sheriff would request additional funds from the Inverness City Council (City) for a catastrophic event or shortfall, that the questioned paragraph referred to the City giving a specific amount of money to the Board for this program and the Board then adding that money to the Sheriff's budget, that this agreement had been reviewed by the County, etc.

Commissioner Wooten referred to a letter, dated March 1, 2004, from Bureau Commander Robert L. Blume, Jr., which stated, *"the contract would be freestanding and would fund this project, thus not affecting the budget approved by the Board of County Commissioners."* He suggested not revising the agreement for the eighteen-month period and allowing the City and Sheriff to begin their law enforcement program.

City Manager Frank DiGiovanni stated that the City's intention was to continue the strong relationship with the County that was built on trust, and to continue providing an extra level of law enforcement to the residents in the boundaries of the City and do so without any burden to the regular budget. He stated that if the Board could execute the agreement based on this strong relationship, it would be very beneficial to the City and much appreciated.

Commissioner Bartell stated that as long as there was a public commitment by all three parties on the record today, there should be no problem.

Motion by Commissioner Fowler, seconded by Commissioner Wooten, to adopt and authorize the Chairman to execute a budget resolution amending the Sheriff's Office Budget to provide services for the City of Inverness.

Commissioner Phillips stated that she would support the motion because she was confident that Sheriff Dawsy would do exactly what he said today.

Sheriff Dawsy replied to Commissioner Phillips' question by stating that there was a separate system in place to monitor the money and equipment for this program, and that he would be happy to share that information with the Board. He also clarified the sentence in paragraph 18 for Commissioner Bartell, *"either party may terminate this Agreement upon a ninety (90) day prior written notice to the other party"*, as either party being the City and the Sheriff.

Amended motion by Commissioner Fowler, seconded by Commissioner Wooten, to (1) approve and authorize the Chairman to execute the Interlocal Agreement for Law Enforcement Services with the City of Inverness and Jeffrey Dawsy, Sheriff of Citrus County, and (2) adopt and authorize the Chairman to execute a budget resolution amending the Sheriff's Office Budget to provide services for the City of Inverness.

The Chairman called a question on the motion and the motion carried unanimously. RESOLUTION NO. 2004-068 (3:31 P.M.)

RESOLUTION NO. 2004-068

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SHERIFF/CITY OF INVERNESS CONTRACT BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, on March 23, 2004, the Citrus County Board of County Commissioners approved an Interlocal Agreement for Law Enforcement Services with the City of Inverness and the Sheriff of Citrus County; and

WHEREAS, this agreement authorizes the Citrus County Sheriff to provide law enforcement services within the boundaries of the City of Inverness; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.
2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ADOPTED, in regular session this 23rd day of March 2004, by the Citrus County Board of County Commissioners.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Josh Wooten

JOSH WOOTEN, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	001-342-130	City of Inverness Law Enforcement	516,338
		Total Revenues	\$516,338
Expenditures	001-3104-51000	Personal Services	367,654
	001-3104-53000	Operating Expenditures	123,694
	001-3104-56000	Capital Outlay	14,400
	001-3104-57000	Debt Service	10,590
		Total Expenditures	\$516,338

There being no other business to come before the Board, the Chairman adjourned the meeting. (3:33 P.M.)

ATTEST: _____, Clerk _____, Chairman