

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

Commissioners: Commissioners Jim Fowler, Chairman; Gary Bartell, First Vice-Chairman; Vicki Phillips, Second Vice Chairman; Roger Batchelor and Josh Wooten

Attorney: Robert B. Battista

Administrator: Richard Wm. Wesch

Clerks: Betty Strifler, Clerk; and Theresa Steelfox, Deputy Clerk

#3- CONSENT AGENDA

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board pulled item #3-Q (Homosassa Wastewater Collection System Project), and approved the balance of the Consent Agenda, as follows:

#3-A Approved the minutes of the regular meeting held on December 11, 2001.

#3-B Approved the following warrants: Payroll registers dated 12/21/01 at \$453,377.25, and dated 12/27/01 at \$34,417.34. Accounts Payable register dated 01/07/02 at \$4,467,049.70.

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

RESOLUTION NO. 2002-001

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE PARK DISTRICT 3 IMPACT FEES BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, the planning and design costs of the Bicentennial Park expansion were budgeted in the 2000/2001 fiscal year; and

WHEREAS, these funds were not used and need to be carried forward to 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 2001/2002; 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, in regular session on the 8th day of January 2002, 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.

ATTEST:
/s/ Betty Strifler
BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA
/s/Jim Fowler
JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	40,000
<u>Expenditures</u>	628-2822-53100	Professional Services	40,000

RESOLUTION NO. 2002-002

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2001/2002

WHEREAS, September 30, 2001 was the end of Citrus County's Board of County Commissioners Fiscal Year; and

WHEREAS, certain Special Revenue Funds had outstanding purchase orders as of September 30, 2001; and

WHEREAS, proper accounting procedures require that payment for the goods or services requested under the outstanding purchase orders be charged against the County's 2002 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 2001/2002; 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, in regular session on the 8th day of January 2002, 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.

ATTEST:
/s/ Betty Strifler
BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA
/s/Jim Fowler
JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
HOUSING REHAB GRANT			
<u>Revenues</u>		Cash Carry Forward	129,839
		Total Revenues	\$129,839
<u>Expenditures</u>	030A-5746A-53100	Professional Services	45,250
	030A-5746A-53400	Other Contractual Services	84,589
		Total Expenditures	\$129,839

CDBG DROUGHT RELIEF GRANT			
<u>Revenues</u>		Cash Carry Forward	205
		Total Revenues	\$205
<u>Expenditures</u>	030B-5746B-53400	Other Contractual Services	205
		Total Expenditures	\$205
HAZ MAT GRANT			
<u>Revenues</u>		Cash Carry Forward	124
		Total Revenues	124
<u>Expenditures</u>	034-5735-55200	Operating Supplies	124
		Total Expenditures	124
HAZ MAT GRANT			
<u>Revenues</u>		Cash Carry Forward	856
		Total Revenues	856
<u>Expenditures</u>	034A-5735A-55200	Operating Supplies	856
		Total Expenditures	856
HOMOSSASSA SOUTH FORK PHASE II			
<u>Revenues</u>		Cash Carry Forward	40,671
		Total Revenues	\$40,671
<u>Expenditures</u>	035-5740-56300	Improvements other than Buildings	40,671
		Total Expenditures	\$40,671
HOMOSSASSA SOUTH FORK PHASE III			
<u>Revenues</u>		Cash Carry Forward	74,235
		Total Revenues	74,235
<u>Expenditures</u>	035A-5740A-53100	Professional Services	74,235
		Total Expenditures	74,235
FBO BUILDING			
<u>Revenues</u>		Cash Carry Forward	100,188
		Total Revenues	100,188
<u>Expenditures</u>	042-7231-53100	Professional Services	3,576
	042-7231-56200	Buildings	96,612
		Total Expenditures	\$100,188

WIDEN RUNWAY			
<u>Revenues</u>		Cash Carry Forward	425,463
		Total Revenues	\$425,463
<u>Expenditures</u>	044-5116-56300	Improvements other than Buildings	252,367
	044-5117-56300	Improvements other than Buildings	22,093
	044-7233-53100	Professional Services	19,317
	044-7233-56300	Improvements other than Buildings	131,686
		Total Expenditures	\$425,463
STATE HOUSING INITIATIVE PARTNERSHIP			
<u>Revenues</u>		Cash Carry Forward	2,702
		Total Revenues	2,702
<u>Expenditures</u>	070-5410-54928	Closing Assistance w/Const.	2,702
		Total Revenues	\$2,702
CHASSAHOWITZKA RV CAMPGROUND			
<u>Revenues</u>		Cash Carry Forward	14,820
		Total Revenues	\$14,820
<u>Expenditures</u>	108-6150-56400	Machinery and Equipment	14,820
		Total Expenditures	\$14,820
STATE HOUSING INITIATIVE PARTNERSHIP			
<u>Revenues</u>		Cash Carry Forward	9,435
		Total Revenues	9,435
<u>Expenditures</u>	133-5304-54928	Closing Assistance w/Const.	9,435
		Total Expenditures	\$9,435
STATE HOUSING INITIATIVE PARTNERSHIP			
<u>Revenues</u>		Cash Carry Forward	55,593
		Total Revenues	\$55,593
<u>Expenditures</u>	133A-5304A-53400	Other Contractual Services	10,740
	133A-5304A-54630	Strategy – Emergency Repairs	2,840
	133A-5304A-54928	Closing Assistance w/Const.	10,802
	133A-5304A-59930	Strategy – Housing Replacement	31,211
		Total Expenditures	\$55,593

STATE HOUSING INITIATIVE PARTNERSHIP			
<u>Revenues</u>		Cash Carry Forward	48,363
		Total Revenues	\$48,363
<u>Expenditures</u>	133B-5304B-53400	Other Contractual Services	39,193
	133B-5304B-54630	Strategy – Emergency Repairs	9,170
		Total Expenditures	\$48,363
BEVERLY HILLS FIRE DEPARTMENT			
<u>Revenues</u>		Cash Carry Forward	200
		Total Revenues	\$200
<u>Expenditures</u>	155-3215-54605	Equipment Maintenance	200
		Total Expenditures	\$200
CHASSAHOWITZKA REGIONAL WASTEWATER SYSTEM			
<u>Revenues</u>		Cash Carry Forward	49,400
		Total Revenues	\$49,400
<u>Expenditures</u>	322-5752-53100	Professional Services	49,400
		Total Expenditures	\$49,400
COURTHOUSE EXPANSION			
<u>Revenues</u>		Cash Carry Forward	6,413,078
		Total Revenues	\$6,413,078
<u>Expenditures</u>	341-5114-56200	Buildings	6,413,078
		Total Expenditures	\$6,413,078
HOMOSASSA WASTEWATER – CDBG GRANT			
<u>Revenues</u>		Cash Carry Forward	282,984
		Total Revenues	\$282,984
<u>Expenditures</u>	346-5744-53100	Professional Services	1,450
	346-5744-56300	Improvements other than Buildings	281,534
		Total Expenditures	\$282,984
HOMOSASSA WASTEWATER – STATE APPROPRIATION			
<u>Revenues</u>		Cash Carry Forward	15,389
		Total Revenues	\$15,389
<u>Expenditures</u>	347-5745-56300	Improvements other than Buildings	15,389
		Total Expenditures	\$15,389

HOMOSASSA WASTEWATER – BASIN BOARD GRANT			
<u>Revenues</u>		Cash Carry Forward	141,819
		Total Revenues	\$141,819
<u>Expenditures</u>	349-5748-56300	Improvements other than Buildings	141,819
		Total Expenditures	\$141,819
HOMOSASSA WASTEWATER – EDA GRANT			
<u>Revenues</u>		Cash Carry Forward	273,637
		Total Revenues	\$273,637
<u>Expenditures</u>	350-5749-56300	Improvements other than Buildings	273,637
		Total Expenditures	\$273,637
CDBG ED – INVERNESS WALMART			
<u>Revenues</u>		Cash Carry Forward	6,650
		Total Revenues	\$6,650
<u>Expenditures</u>	351-5118-53100	Professional Services	6,650
		Total Expenditures	\$6,650
HOMOSASSA WASTEWATER PHASE II – FDEP GRANT			
<u>Revenues</u>		Cash Carry Forward	38,548
		Total Revenues	\$38,548
<u>Expenditures</u>	352-5119-53100	Professional Services	38,548
		Total Expenditures	\$38,548
HOMOSASSA WASTEWATER PHASE II – BASIN BOARD GRANT			
<u>Revenues</u>		Cash Carry Forward	38,548
		Total Revenues	\$38,548
<u>Expenditures</u>	353-5120-53100	Professional Services	38,548
		Total Expenditures	\$38,548
CDBG ED – PROLINE UTILITIES			
<u>Revenues</u>		Cash Carry Forward	48,250
		Total Revenues	\$48,250
<u>Expenditures</u>	356-5755-53100	Professional Services	48,250
		Total Expenditures	\$48,250

PUBLIC UTILITIES			
<u>Revenues</u>		Cash Carry Forward	32,578
		Total Revenues	\$32,578
<u>Expenditures</u>	451-9600-53400	Other Contractual Services	32,578
		Total Expenditures	\$32,578
UTILITIES RENEWAL AND REPLACEMENT			
<u>Revenues</u>		Cash Carry Forward	257
		Total Revenues	\$257
<u>Expenditures</u>	452-9400-54605	Equipment Maintenance	257
		Total Expenditures	\$257
WRWSA RENEWAL AND REPLACEMENT			
<u>Revenues</u>		Cash Carry Forward	8,895
		Total Revenues	\$8,895
<u>Expenditures</u>	453-9700-54605	Equipment Maintenance	8,895
		Total Expenditures	\$8,895
FLEET MANAGEMENT			
<u>Revenues</u>		Cash Carry Forward	3,611
		Total Revenues	\$3,611
<u>Expenditures</u>	550-4150-53400	Other Contractual Services	3,611
		Total Expenditures	\$3,611
ROAD IMPACT FEES DISTRICT 1			
<u>Revenues</u>		Cash Carry Forward	4,028
		Total Revenues	\$4,028
<u>Expenditures</u>	601-2801-56359	CR 491 – Truman to Pine Ridge	4,028
		Total Expenditures	\$4,028
ROAD IMPACT FEES DISTRICT 2			
<u>Revenues</u>		Cash Carry Forward	32,612
		Total Revenues	\$32,612
<u>Expenditures</u>	602-2802-56100	Land	17,747
	602-2802-56359	CR 491 – Truman to Pine Ridge	14,865
		Total Expenditures	\$32,612

ROAD IMPACT FEES DISTRICT 4			
<u>Revenues</u>		Cash Carry Forward	40,207
		Total Revenues	\$40,207
<u>Expenditures</u>	604-2804-56357	Croft Road	207
	604-2804-56360	CR 491 – CR 486 to Truman	40,000
		Total Expenditures	\$40,207
ROAD IMPACT FEES DISTRICT 6			
<u>Revenues</u>		Cash Carry Forward	60,578
		Total Revenues	\$60,578
<u>Expenditures</u>	606-2806-53100	Professional Services	60,578
		Total Expenditures	\$60,578
ROAD IMPACT FEES DISTRICT 7			
<u>Revenues</u>		Cash Carry Forward	75,009
		Total Revenues	\$75,009
<u>Expenditures</u>	614-2812-53100	Professional Services	75,009
		Total Expenditures	\$75,009
LIBRARY IMPACT FEES			
<u>Revenues</u>		Cash Carry Forward	161
		Total Revenues	\$161
<u>Expenditures</u>	622-2816-56600	Library Books - Publications	161
		Total Expenditures	\$161
COMMUNITY PARK 1 IMPACT FEES			
<u>Revenues</u>		Cash Carry Forward	2,392
		Total Revenues	\$2,392
<u>Expenditures</u>	625-2819-53100	Professional Services	2,392
		Total Expenditures	\$2,392
SCHITZER TRUST			
<u>Revenues</u>		Cash Carry Forward	45
		Total Revenues	\$45
<u>Expenditures</u>	660-6214-56600	Library Books - Publications	45
		Total Expenditures	\$45

RESOLUTION NO. 2002-003

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EAST SIDE SENIOR CENTER BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, donations have been received from the estate of a former client of the senior center; and

WHEREAS, these donations will be used to enhance the programs offered at the Paul Drive Congregate Dining Site; 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 2001/2002; 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, in regular session on the 8th day of January 2002, 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.

ATTEST:

/s/ Betty Strifler
 BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
 OF CITRUS COUNTY, FLORIDA
 /s/ Roger Batchelor
 ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	196-366-000	Contributions – Private	750
<u>Expenditures</u>	196-5393-55107	Program Supplies	750

RESOLUTION NO. 2002-004

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LECANTO SENIOR CENTER BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, donations have been received for the purchase of a new computer and related equipment; and

WHEREAS, this computer will be used in the office at the Lecanto Senior Center; 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 2001/2002; 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, in regular session on the 8th day of January 2002, 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.

ATTEST:

/s/ Betty Strifler
 BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
 OF CITRUS COUNTY, FLORIDA
 /s/ Jim Fowler
 JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT

<u>Revenues</u>	194-366-900	Other Contributions and Donations	1,500
<u>Expenditures</u>	194-2501-56400	Machinery and Equipment	1,500

#3-D Approved the following budget transfers: **Clerk:** \$151,525 from 001-247-130 to #2321-53000. **Sheriff's Office:** \$81,835 from #001-247-130 with \$66,474 to #3101-53000, \$12,484 to #56000, \$2,027 to #3103-53000, and \$850 to #56000. **Various:** \$142,880.79 from 001-247-130 with \$1,152.60 to #2101-54700, \$24,720 to #56300, \$34,461.67 to #2140-56200, \$21,771.42 to #56300, \$19,363.24 to #2670-53400, \$3,253.40 to #54100, \$297.81 to #3340-53445, \$139.80 to #54100, \$294.75 to #55201, \$125.30 to #5106-55205, \$890 to #55210, \$833.74 to #6102-55210, \$1,049.68 to #56300, \$1,255.38 to #6308-55210, and \$33,272 to #56200. **Water Quality:** \$71,308.24 from #062-247-130 with \$52,056.50 to #5415-53100 and \$19,251.74 to #56300. **Road & Bridge:** \$93,396.99 from #102-247-130 with \$36,571.47 to #4102-53409, \$45,072 to #56400, and \$11,753.52 to #4104-53100. **MSTU Development:** \$22,205.66 from #107-247-130 with \$4,770 to #2781-53100 and \$17,435.66 to #3441-53100. **MSTU/Admin.:** \$100 from #107-3441-54000 to #55417. **Library Svcs.:** \$45,613.16 from #131-247-130 with \$1,671.50 to #6212-54605, \$496.66 to #55400, \$8,366.99 to #56400, and \$35,078.01 to #56600. **Fire Svcs.:** \$241,207.33 from #154-247-130 with \$14,121.70 to #3200-54605, \$6,048.96 to #55201, \$350 to #56200, \$50,836.68 to #56400, \$805.69 to #3220-53400, and \$169,044.30 to #56400, and \$5,500 from #3200-247200 to #55400. **Five Year Capital Project:** \$211,721.82 from #326-247-130 with \$13,182.70 to #4110-56359, \$18,656.69 to #56515, \$172,880 to #56547, and \$7,002.42 to #56563. **Landfill:** \$823,833.48 from #401-247-130 with \$796,459.41 to #5212-53100, \$14,104.05 to #56300, \$12,402.50 to #5216-53400, \$521.52 to #55210, and \$346 to #5219-54700. **Water & Wastewater:** \$24,454.67 from #450-247-130 with \$6,143.52 to #9000-53100, \$3,215 to #53400, \$5,550.76 to #53408, \$3,150.84 to #53454, \$3,574.46 to #54605, \$910.01 to #55205, \$971.36 to #55207, \$59.36 to #55400, \$586.32 to #56200, and \$293.04 to #56300. **Utility Fee Trust:** \$2,000 from #645-247-130 to #6400-53100. **Citrus Springs MSBU:** \$1,655,956.25 from #730-247-130 with \$12,750 to #8200-53100, \$70,370.40 to #53409, \$1,570,443.10 to #56200, and \$2,392.75 to #56333. **Fleet Management:** \$500 from #550-4150-53400 to #55417. **Animal Control:** \$600 from #001-5106-51200 to #51306. **Learning Center Grant:** \$3,900 from #131A-5720A-56200 with \$1,025 to #55275, \$1,560 to #56400, \$795 to #55120, and \$520 to #55100.

#3-E Set a public hearing on January 22, 2002, at 1:35 P.M., Masonic Building, 3rd Floor, 111 West Main Street, Inverness, regarding an ordinance amending Section 102-254, pertaining to the Citrus County Water and Wastewater Authority.

#3-F Adopted and authorized the Chairman to sign a Resolution setting a public hearing on February 12, 2002, at 2:25 P.M., in Room 166, Lecanto Government Building, 3600 West Sovereign Path, Lecanto, for Street Vacation SV-01-06, as petitioned by Emory F. Johnson. **RESOLUTION NO. 2002-005**

#3-G Approved correction to the November 27, 2001 minutes, Item #6-A: Motion should read as follows:

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to ~~adopt and authorize the Chairman to sign a resolution~~ accept the proposed new election Districts and direct staff to develop metes and bounds and adoption resolution.

The Chairman called a question on the motion, and the motion carried unanimously. ~~RESOLUTION NO. 2001-299~~

#3-H Approved and authorized the Chairman to sign the reimbursement request, and final report transmittal, to the Division of Forestry for Urban and Community Grant No. 5312, for the planting of over 350 native-species trees along the SR-44 frontage at the landill in April 2001.

#3-I.1 Appointed Debbie Jones to the Billboard Task Force as the Large Billboard Company Representative to fill the position vacated by S. Wayne Mock.

#3-I.2 Appointed Robert Johnson to fill an unexpired term on the Citrus Springs Advisory Council that would expire September 30, 2002.

#3-J Approved and authorized the Chairman to sign the application for the group insurance contract concerning long-term disability with Prudential Insurance Company of America.

#3-K Approved and authorized the Chairman to sign the insurance renewal agreement with Scottsdale Insurance Company effective January 8, 2002 through January 8, 2003, providing coverage for the T-hangar building at the Inverness Airport at \$910 annually.

#3-L Approved and authorized the Chairman to sign the Schools and Libraries Universal Service Description of Services Requested and Certification Form 470 and the Schools and Libraries Universal Service Services Ordered and Certificate Form 471 for universal service discounts on telecommunications services for 2002-2003 funding year.

#3-M Approved and authorized the Chairman to sign an Interlocal Agreement with the City of Inverness for the Stovall Building Project, in which the City would waive building permit fees in lieu of the County being responsible for all building plans, reviews, and inspections during the construction.

#3-N Approved payment to the trust account of Mike Murburg, P.A. at \$7,021.66 as reimbursement of costs to Walter Apple, III, whose conviction was reversed on appeal, pursuant to Section 939.06, Florida Statutes.

#3-O Approved and authorized the Chairman to sign the Certification of Publication of Notice of Intent to Apply, which certified that Citrus County had complied with the requirements of 7 CFR 1780.19(a) for Federal Assistance by having published a notice of intent to apply for a Water and Wastewater Loan/Grant from the United States Department of Agriculture.

#3-P Approved the use of the Historic Courthouse, including electricity, for the annual Roe-vs.-Wade Commemorative Service from 10:30 A.M. to 2:00 P.M. on Tuesday, January 22, 2002.

#3-R Approved and authorized the Chairman to sign an Indemnity Agreement with the Citrus County School Board for a 160 foot turn-off area adjacent to Educational Path for the viewing of an educational complex directory.

#3-S Approved use of the Historic Courthouse grounds for the Monkey Organ Festival on Saturday, May 4, 2002 from 11:00 A.M. until 3:00 P.M., including access to electricity and several display tables set up in the interior of the Historic Courthouse.

#3-T Acknowledged receipt of the Homosassa Special Water District's 2000-2001 Annual Local Government Financial Report and the Report on Examination and Supplementary Information for the year ended September 30, 2001.

#3-U Approved and authorized the Chairman to sign Records Disposition Document No. 341 (Economic Tourist Development: correspondence and information request records) and No. 342 (Risk Management: Workers' Compensation records, insurance records, and bid records) for disposition of records that have met their assigned retention standards and are ready for destruction.

#3-V Approved the following wire transfers: **CIS:** \$9,332.65 dated 11/09/01 and \$8,398.83 dated 11/21/01. **PGCS:** \$4,169.72 dated 11/02/01, \$4,500.23 dated 11/09/01, \$5,467.77 dated 11/16/01, \$7,460.83 dated 11/26/01, and \$23,385.19 dated 11/30/01. **USPS:** \$13,000 dated 11/13/01. **BANK OF AMERICA:** \$7,305.93 dated 10/19/01 and \$9,190 dated 11/16/01.

#3-W Approved and authorized the Chairman to sign an Agreement For Professional Services with Justice Benefits, Inc., which allowed them to seek and obtain Federal entitlement money to assist our Detention Center to offset the cost of certain inmates' incarceration.

#3-X Accepted payment-in-full of a judgment against Brian David Hodson, Case #97-1353-TC, and authorized the Chairman to sign a Satisfaction of Judgment.

#3-Y Approved the following Bid Committee Report: **1)** Bid No. 027-02, ED, road resurfacing for FY 2001-2002 awarded to Pave-Rite, Inc., at \$299,900 as the lowest bidder and authorized the Chairman to sign the contract documents upon review and approval from the County Attorney's office; **2)** renewed the current Bid No. 00-031, SWM, contractor services for the management of hazardous waste with Safety-Kleen under the same terms and conditions stated in the bid documents and authorized the Chairman to sign the extension letter; **3)** extended the current Bid No. 054-01, UD, Electric Hydraulic Crane, with Transtat Equipment, Inc., under the same terms and conditions stated in the bid document. Alternate #1: Auto Crane Model 6006EH or equal at \$13,687; Alternate #2: Auto Crane Model 4004EH or equal at \$10,502; Alternate #3: Auto Crane Model 5005EH

or equal at \$12,891, and Alternate #4: Auto Crane Model 3203EH or equal at \$9,535; and 4) waived bid procedures and allowed Fire Services to utilize Citrus Memorial Hospital, Allen Ridge Care Center, for firefighter physicals.

#3-Q **HOMOSASSA WASTEWATER COLLECTION SYSTEM PROJECT**

Commissioner Bartell stated there had been some questions raised in regard to this contract and he advised that the contract was with the Florida Department of Environmental Protection (FDEP) expending the legislative appropriation of the \$750,000, due to the contractor that had some difficulty in completing the project. He assured the Board and the public that the original contract had a penalty clause of \$1,000 per day and extending the contract did not excuse the contractor from completing the project on time.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign Amendment No. 2 to the contract with FDEP to provide \$750,000 for the Homosassa Wastewater Collection System Project – Phase 1 (DEP Contract SP485) for a time extension from December 1, 2001 to June 1, 2002. (I-78/1:06 P.M.)

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

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

Sumner Waite expressed concerns about an article he had read in the Sunday Chronicle that the County had forgone funds for the benefit of the homeless, due to staff's failure to designate a lead agency, required by the State for the disbursement of the funds. He requested that the Chairman speak with the Chronicle; and that Brad Thorpe, Director of Community Services, report to the Board at the January 22nd meeting as to whether it was too late to participate in the program and what potential funding that could be obtained. He also suggested that staff place the required legal notice stating that the County was interested in obtaining services of a lead agency for the program, interview agencies, and have a list ready for the Board in February.

Chester Bradshaw presented information (filed with the Clerk's agenda) he received from Tallahassee factually documenting that part of the water restriction problems that the County had was manmade. He also provided maps (filed with the Clerk's agenda) and stated that the lake was the largest natural artificial reservoir in the State of Florida that was dammed up by the Hernando Board of County Commissioners in 1883 and 1885. He requested that the Board examine and verify the information, have the Citizen Advisory Board review information and report to the Board, and hold a workshop on the subject. He suggested that the water shortage was temporary, and the problem was not the amount of rainfall received, but what was done with the rainfall that was received.

(I-287/1:11 P.M.)

#6- **COUNTY ADMINISTRATOR'S REPORT**

#6-A **STOVALL BUILDING**

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to approve and authorize the Chairman to sign the Part 2 Agreement of the Standard Form of Agreements Between Owner and Design/Builder with Dooley & Mack Constructors, Inc., for Basic Services for the Stovall Building at \$2,180,654.

Mr. Wesch replied to Commissioner Bartell's question by stating that there were no change orders now or anticipated at this time, and any forthcoming would be carefully monitored.

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

(I-340/1:14 P.M.)

#6-B **NATURE COAST EMERGENCY MEDICAL FOUNDATION, INC. (NCEMF)**

Mr. Wesch stated that this item would be brought back at a later date.

#7- **COMMISSIONER JIM FOWLER, CHAIRMAN**

#7-A **TRANSPORTATION MASTER PLAN**

The Chairman stated that this subject came about during the last goal setting meeting when the Board directed staff to come up with some suggested roadway improvements for the future. He added that staff had completed the project and that since then there had been some concern among the citizens. He suggested that the projections of roadways over the next 25 years would need to be done by experts, so that the County could prepare for the future.

Motion by Commissioner Fowler, seconded by Commissioner Wooten, to direct staff to prepare a Request for Qualifications (RFQ) for the creation of a transportation master plan covering a twenty-five year span (2025).

Commissioner Bartell concurred with the Chairman that the Board needed to plan for the future and stated that the Comprehensive Plan was the appropriate place to funnel or encourage growth. He expressed concern with having another study paid for by the taxpayer and then put on a shelf and not implemented. He commented that the thought and idea was great, but suggested a shorter time frame. He also questioned the use of the consultant that Public Works had for transportation and who had already built the models for the County. He added that Mr. Battista was looking into expanding the RFQ for that contractor.

Commissioner Fowler explained that the plan would cover what needed to be done during the next 25 years. He agreed that it would not be good to do this plan if the Board didn't have the political courage to follow through with the recommendations of the experts. He remarked that the Board was not doing the citizens any favors by ignoring the future transportation needs of the County. He was concerned that the current engineering firm hired by the County might have a conflict of interest and he also wanted someone to review not only the current roads that needed to be upgraded, but also the future roadways.

Commissioner Phillips spoke of studies that were completed and didn't move forward due to the controversies that came up afterwards. She stated that she had no problem with planning ahead; however, she didn't agree with paying for a study that would sit on a shelf and wouldn't be utilized in an amount of time that would make the study

beneficial. She expressed concern with the County not having the dollars now to widen and improve existing roadways that were planned for in the Capital Improvements Plan. She suggested that if the Board was going to do any planning, do the section of the County where the Comprehensive Plan directed growth rather than trying to encompass the entire County.

Commissioner Wooten supported the motion because the County needed a study to show how to use and plan our resources in the future, and agreed that an unbiased third party to state the facts was needed.

Commissioner Batchelor supported the motion, but stated that action needed to be taken. He hoped that this Board and future Boards would have the fortitude to take action. He added that the Board would be able to look at the RFQ when it was completed to see if the project should move forward, and that this was the basic step for long range planning.

The Chairman called a question on the Motion. Motion passed. Voting Aye: Commissioners' Batchelor, Fowler, and Wooten. Voting Nay: Commissioners' Bartell and Phillips.

(I-900/1:30 P.M.)

#2-B **EMPLOYEE SERVICE AWARDS**

The following staff were recognized for their years of service to the County: **5 YEARS:** Frederick (Fred) Beckner. **10 YEARS:** Patricia L. (Patty) Amon. William L. Carlton was not present.

(I-936/1:31 P.M.)

#7-B **CONSOLIDATION OF COUNTY SERVICES**

The Chairman discussed the consolidation of County services among Constitutional Officers, the Cities of Inverness and Crystal River, and the School Board, due to the possible budget shortfalls next year. He requested permission of the Board to invite Constitutional Officers, the Cities, and the School Board to come together to examine different possibilities, and with a spirit of cooperation see if there were ways to change the way that we do business; i.e., personnel, purchasing, data processing, payroll, insurance, human resources. He added that this Board was required to levy the taxes necessary to support the Constitutional Officers, and that the effort of consolidation of services should be initiated by the Board. He remarked that self interests needed to be set aside for the good of all the people in trying to find more effective and efficient ways of doing business.

The Chairman replied to Commissioner Phillips question by stating that the Board would instruct staff to send invitations on the Board's behalf to come together with our staff to try to find some common ground and find ways to try and help each other. He added that the staff of each group would work together.

Commissioner Wooten stated that he had no objection with staff pursuing this issue, but suggested that a workshop, similar to the Goal Setting Session, with the Board present might be more productive.

Discussion followed regarding who would be involved in the discussions, having a Commissioner present, the need to have the discussions at a workshop, not leaving the responsibility solely on staff, knowing the legal responsibilities of each office, etc.

The Chairman tabled the item until later in the meeting. (I-1295/1:41 P.M.)

#2-C **PROCLAMATION – VOLUNTEER BLOOD DONOR MONTH**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation declaring the month of January as National Blood Donor Month.

Representatives from LifeSouth Community Blood Centers, Citrus Region, thanked the community for coming together after the September 11th events, stated that blood needs were ongoing, and hoped for a successful year. (I-1389/1:43 P.M.)

#2-D **WATER RESTRICTION ORDINANCE**

Mr. Battista stated that the proposed amendment would enable the County to follow the Southwest Florida Water Management District's (SWFWMD) watering schedule, which was currently twice a week. He then read the ordinance title into the record.

The Chairman opened the public hearing for public comment and asked for anyone to speak in favor, then opposed.

Dave Conant spoke in opposition and stated that watering once a week at this time of year was all that was needed. He mentioned an article in the newspaper where another county was going to have water problems in about five years, and that our County had not reached the water level that it should be. He requested that the Board do the right thing and not change the watering restrictions at this time.

Edward France spoke in opposition and stated that his lawn was better than it ever had been due to him not watering as often as he had. He was discouraged by the lack of enforcement with the current ordinance, and stated the County needed to conserve the resources that they had.

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

Commissioner Wooten stated that he was all for conservation, but could not understand why the residents of Citrus County were the ones that had to solve the water crisis.

Motion by Commissioner Wooten, seconded by Commissioner Fowler, to adopt and authorize the Chairman to sign an ordinance deleting Section 2, entitled Declaration of Emergency of Citrus County Ordinance No. 2000-A16 (Water Restriction Ordinance); and providing an effective date.

Commissioner Bartell strongly urged the Board to not support the motion. He believed that if they were going to be stewards of Citrus County's natural resources, they needed to start with the natural water supply. He added that until they felt comfortable with the lake levels, to where the public could enjoy them and respect them again, the water restrictions should remain the same. He advised that State laws dictated whether or not SWFWMD had emergency declaration of water, and the County did not have those restrictions. He mentioned that Citrus County had continued to see a decline in the water levels. He talked about there being no way to predict what would happen in the next few months, and the Board might be forced to change the restrictions again, which could cause more confusion to the public. He suggested keeping the restrictions the same, and urged the Board to think about our future resources, etc.

Discussion continued regarding water levels declining, enforcement of the ordinance, once a week watering being sufficient, SWFWMD having a different set of rules and the need to be consistent, water conservation, the Cities lifting their restrictions, confusion to the citizens, etc.

The Chairman called a question on the motion. Motion failed. Voting Aye: Commissioners' Fowler and Wooten. Voting Nay: Commissioners' Bartell, Phillips, and Batchelor.

(I-1918/1:56 P.M.)

#2-E **LEGISLATIVE DAY**

Gerry Mulligan, Citrus County Chamber of Commerce President, personally extended an invitation to the Board to join the Chamber on their visit to Legislative Day to be held in Tallahassee on February 20, 2002.

(I-2046/1:59 P.M.)

#7-B **CONSOLIDATION OF COUNTY SERVICES CONTINUED**

Commissioners' Wooten and Batchelor spoke in favor of the idea, and suggested that it be presented in a public workshop, and not leaving it up to staff.

Motion by Commissioner Wooten, seconded by Commissioner Fowler, to instruct staff to invite the Constitutional Officers, School Board Representatives, and the Cities to a public workshop in order to discuss the possibilities of consolidation of services.

Commissioner Bartell stated he had an alternate idea and suggested authorizing the Chairman to go to each Constitutional Officer and others affected by this and talk to them individually, then bring that information back to the Board to see if it would be necessary to go forward. He commented that it would be difficult to have that many people at a workshop trying to discuss everything the first time and be able to stay within an agenda. He added that if the Chairman spoke to everyone individually, it would give the Constitutional Officers and others the opportunity to express their opinions on the issue, and then proceed from there.

Commissioner Phillips supported Commissioner Bartell's idea and suggested a list of ideas be generated and then go one on one to the Constitutional Officers and others involved to discuss what could be shared. She explained that each Constitutional Officer and

the Cities had responsibilities that they were charged with constitutionally, and there were some liabilities attached to those functions. She added that all that information needed to be worked out and then narrow the list down to what could be done together.

Commissioner Wooten invited Mrs. Strifler to express her opinion. She stated that she would prefer to meet one on one with the Chairman and senior staff. She spoke of the differences in the operations between offices, statutorily and constitutionally, and the differences in government services. She stated that she was certain that there were administrative functions that could be combined and that each Constitutional Officer should look at their own operations to possibly lower the budget for next year. She liked the spirit of cooperation and partnership and added that her office already had joint cooperative administrative services, but each office needed to look internally first.

Commissioner Wooten withdrew his motion.

The Chairman agreed to meet with the Constitutional Officers on a one on one basis, and that invitations would be sent specifying topics to talk about, etc.

Commissioner Bartell added that the Constitutional Officers and others involved should be brought into this as part of the discussion rather than alienating them.

#7-C **ADMINISTRATIVE REGULATION (AR) 9.01-5 – PURCHASING POLICY**

The Chairman stated that he had never seen an elected official present when a bid was opened in any other county or city, and did not believe that was the correct procedure. He added that it was not fair to the staff and thought the elected official needed to be excluded from the Bid Committee.

Cathy Taylor, Office of Management and Budget, stated that based on his proposal, staff contacted five different entities and in no instances was an elected official present during a bid opening, only members involved in the purchasing function.

Motion by Commissioner Fowler, seconded by Commissioner Bartell, to direct staff to amend Section B (2) (d) of AR 9.01-5, purchasing policy, and allow County staff to approve advertisements, open bids, review award recommendations and submit to the Board of County Commissioners for approval.

Mr. Wesch responded to Commissioner Phillips by stating that our County was the only one that had a formal Bid Committee, in other counties their purchasing staff opened the bid in a public forum. He added that one county staff member opened the bid, another county staff member recorded it, and then those items are forwarded to the County Commissioners for approval with the recommendation from the County purchasing agent.

Discussion continued concerning not having a purchasing department and the responsibility falling upon Mrs. Taylor, the meeting not being under the sunshine laws, the need for minutes to be recorded, streamlining the process, the bids to be advertised, still a public meeting, etc.

Mr. Wesch stated that staff proposed that bids would still be open in a public setting, would be noticed, and would include in the bid specifications when those bids would be open. He added that this would eliminate the formal bid committee only, that the AR could state that prior to Mrs. Taylor making the determination and recommendation to the Board, she could confer with the appropriate department from which the bid specification arose. He also pointed out that it could be written in the AR that if there had not been due public notice and proof thereof provided, the bids would not be opened at the date, and time indicated, and would be rescheduled when proof of advertising could be provided.

Mr. Wesch responded to Commissioner Bartell stating that Mrs. Taylor would be required to confer with the affected department and if there was a dispute it would be noted as a matter brought forward to the Board.

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

(II-79/2:32 P.M.)

#7-D **SUNCOAST PARKWAY 2 PROJECT**

The Chairman explained that PBS&J, Consultant Engineers for Florida Department of Transportation, had requested a time where they could make a presentation to formally announce the start of the Suncoast Parkway 2 Project, to present details of the study process, and to answer questions that the Board might have. He suggested February 12, in the Lecanto Government Building.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, to hold the February 12, 2002 Board Meeting in Room 166, Lecanto Government Building. The time certain for the Suncoast Parkway 2 Project to be determined by staff.

Commissioner Bartell left the meeting.

#12- **COUNTY ATTORNEY'S REPORT**

#12-A **EAST HAMPTON POINT**

Upon motion by Commissioner Wooten, seconded by Commissioner Batchelor, motion carried, the Board approved and authorized the Chairman to sign the prescriptive plat of East Hampton Point and directed the Clerk to record the plat in the public records.

(II-172/2:35 P.M.)

Commissioner Bartell returned to the meeting.

#14- **ANY OTHER BUSINESS OR PERSONS WISHING TO ADDRESS THE BOARD**

#14-A **APPRECIATION OF GOOD WISHES**

Commissioner Batchelor thanked everyone for their thoughts and prayers during his recent illness.

#14-B PUBLIC COMMENT ON A MOTION

The Chairman replied to Jim McIntosh that it was the prerogative of the Chair whether to entertain comment on a motion from the public, but he would not oppose if someone from the audience reminded him.

#14-C WATER RESTRICTIONS

James Brooks, Governmental Affairs Coordinator for SWFWMD, clarified that the reason the SWFWMD came out of the one day watering restrictions was due to the legal requirements on the declaration of an emergency. He added that the water levels were within the normal range, although they were still very low. He advised that as part of the SWFWMD efforts to modify the existing water shortage regulations, their Board voted to initiate rule making and would be working closely with the local governments in modifying those restrictions for smoother implementation in changing from one severity of restrictions to another.

He replied to the Chairman's comments by stating that the SWFWMD was developing and implementing those regulations based on regional conditions and that there were provisions for local governments to keep the stricter restrictions for their specific conditions. He added that the SWFWMD was currently under the most stringent water shortage restrictions in the State.

He replied to Commissioner Bartell's question that the SWFWMD used the best weather predictions available and believed that even with normal rainfall through May, water levels would probably remain at the low normal range.

There being no other business to come before the Board, the Chairman adjourned the meeting. (II-461/2:44 P.M.)

ATTEST: _____, Clerk _____, Chairman