

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 the Pledge of Allegiance to the U.S. Flag.

Commissioners: Commissioners Brad Thorpe, Chairman; Roger Batchelor, First Vice Chairman; Jim Fowler, Second Vice Chairman; Gary Bartell and Vicki Phillips
Attorneys: Larry M. Haag and Carl E. Kern, Assistant
Administrator: Richard Wm. Wesch, Assistant
Deputy Clerk: Theresa Steelfox

#3- **CONSENT AGENDA**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board pulled item 3-Z (items for deletion from county's fixed asset list) and approved the balance of the consent agenda, as follows:

#3-A Approved minutes of the regular meeting and special meeting (joint meeting with Crystal River City Council) on June 6, 2000, and the regular meeting on June 13, 2000.

#3-B Approved the following warrants: Payroll registers dated 06/09/00 at \$418,957.02 and 06/15/00 at \$34,056. Accounts payable register dated 06/26/00 at \$2,410,016.35.

#3-C Approved the following budget transfers: **Admin. Svcs.:** \$5,669 from #001-247-200 to #2101-58217. **Co. Admin.:** \$1,200 from #001-2104-51200 to #51306. **HSD:** \$1,294 from #001-2113-54000 with \$194 to #55100 and \$1,100 to #56400. **State Attorney:** \$1,000 from #001-2332-675-53300, \$1,000 from #722-54000, \$1,000 from #672-54000, \$2,000 from #612-54000, \$1,500 from #615-53300, and \$3,000 from #729-54905 with \$5,000 to #629-54901 and \$4,500 to #619-54901. **MOD:** \$20,000 from #001-2670-53400 to #55208. **MOD/Co. Adm.:** \$7,941 from #001-2670-54100 with \$5,918 to #2104-51200, \$453 to #52100, \$601 to #52200, \$936 to #52300, and \$33 to #52400. **CDD/DDS:** \$595 from #107-3441-55100 to #2781-53400. **CDD/CEB:** \$400 from #107-3442-54700 to #54921. **Road Maint.:** \$15,075 from #102-247-200 to #4102-56400. **SSD/Transit Cap.:** \$9,800 from #129A-7227A-56400 to #247-200, \$9,800 from #247-200 to #381-004, \$2,300 from #381-004 to #56400. **DPW/Utilities:** \$14,160 from #450-9000-56400 with \$12,000 to #55275, and \$2,160 to #53400. \$10,000 from #247-200 to #51306.

#3-D Approved and authorized the Chairman to sign budget resolutions as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE SPECIAL LAW ENFORCEMENT TRUST FUND BUDGET FOR FY 1999/2000

WHEREAS, pursuant to the Florida Contraband Forfeiture Act, the Citrus County Sheriff has established a Special Law Enforcement Trust Fund; and

WHEREAS, the Citrus County Sheriff has requested to use the funds to support the "Better Education By Reporting Violence Early", Project Harmony, and "Take a Bite out of Crime" Programs 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 1999/2000; 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 27th day of June 2000, 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/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Contraband & Forfeiture	\$12,156
<u>Expenditures</u>		Operating Expenses	\$12,156

RESOLUTION NO. 2000-099

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE DRUG COURT GRANT BUDGET FOR FY 1999/2000

WHEREAS, the Citrus County Drug Court received a grant from the State of Florida, Department of Children and Families; and

WHEREAS, the Citrus County Drug Court will use the funds to increase the part-time Executive Director to a full-time position; 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 1999/2000; 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:

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Betty Strifler
 BETTY STRIFLER, CLERK

/s/ Brad Thorpe
 BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	040-334-900	Drug Court Grant	24,248
		TOTAL REVENUES	\$24,248
<u>Expenditures</u>	040-5750-51200	Salaries & Wages	6,067
	040-5750-52100	FICA taxes	464
	040-5750-52200	Retirement Contributions	616
	040-5750-52300	Life, Health & Dental Insurance	972
	040-5750-52400	Workers Compensation	33
	040-5750-55100	Office Supplies	1,624
	040-5750-55200	Operating Expenses	10,500
	040-5750-56400	Machinery & Equipment	3,972
		TOTAL EXPENDITURES	\$24,248

RESOLUTION NO. 2000-100

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE COURTHOUSE RESTORATION BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the Citrus County Historical Resources Office received a donation from the Citrus County Historical Society; and

WHEREAS, the Citrus County Historical Resources Office will use the funds to purchase chairs for use in the Old Courthouse 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 1999/2000; 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

ATTEST:
/s/ Betty Strifler
 BETTY STRIFLER, CLERK

/s/ Brad Thorpe
 BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	337-336-901	Donations	3,563
		TOTAL REVENUES	\$3,563
<u>Expenditures</u>	337-5312-53100	Professional Services	153
	337-5312-56400	Machinery & Equipment	3,410
		TOTAL EXPENDITURES	\$3,563

RESOLUTION NO. 2000-101

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LIBRARIES BUDGET FOR FY 1999/2000

WHEREAS, the Citrus County Library system applies annually for a Universal Service discount on telecommunications and Internet Service; and

WHEREAS, the Library System's request was approved by the Schools and Libraries Division (SLD) and

WHEREAS, this reimbursement will be used to offset the operating expenses of the Library System; 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 1999/2000; 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/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	131-369-900	Other Miscellaneous Revenue	16,646.40
		TOTAL REVENUES	\$16,646.40
<u>Expenditures</u>	131-6212-53400	Other Contractual Services	300
	131-6212-54000	Travel	500
	131-6212-55200	Operating Supplies	2,950
	131-6212-55275	Computer Software	3,100
	131-6212-56400	Machinery & Equipment	3,700
	131-6212-56600	Library Books – Publications	6,096.40
		TOTAL EXPENDITURES	\$16,646.40

RESOLUTION NO. 2000-102

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HOUSING REHAB COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the Citrus County Board of County Commissioners has entered into a Community Development Block Grant (CDBG) agreement with the Florida Department of Community Affairs; and

WHEREAS, the grant provides funding for administration costs, housing rehabilitation, relocation costs, sewer and water hook up fees for low income Citrus County residents ; 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 1999/2000; 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/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	030A-331-525	Federal Funds	750,000
		TOTAL REVENUES	\$750,000
<u>Expenditures</u>	030A-5746A- 51200	Salaries & Wages	2,878
	030A-5746A- 52100	FICA taxes	221
	030A-5746A- 52200	Retirement Contributions	292
	030A-5746A- 52300	Life, Heath & Dental Insurance	322
	030A-5746A- 52400	Workers Compensation	16
	030A-5746A- 53100	Professional Services	108,750
	030A-5746A- 53400	Other contractual services	539,700
	030A-5746A- 54330	Utility Connection	90,000
	030A-5746A- 54900	Other charges and Obligations	7,800
	030A-5746A- 55100	Office Supplies	21
		TOTAL EXPENDITURES	\$750,000

RESOLUTION NO. 2000-103

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE COMMODITY DISTRIBUTION BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on May 26, 2000 through Resolution No. 99-219 the Citrus County Board of County Commissioners approved Amendment #1 to the Community Food Distribution Program; and

WHEREAS, on June 1, 2000, Department of Agriculture and Consumer Services approved the contract amendment increasing the program funds ; 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 1999/2000; 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/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	195A-331-690	Other H.S. Federal Grants	135
		TOTAL REVENUES	\$135
<u>Expenditures</u>	195A-5336A-51200	Regular Salaries and Wages	1,065

	195A-5336A-52100	F.I.C.A. Taxes	76
	195A-5336A-52200	Retirement Contributions	108
	195A-5336A-52300	Life and Health Insurance	72
	195A-5336A-52400	Worker's Compensation	6
	195A-5336A-54400	Rentals and Leases	(1,192)
		TOTAL EXPENDITURES	\$135

RESOLUTION NO. 2000-104

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LECANTO SENIOR CENTER BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, Support Services Division receives donations for the Lecanto Senior Center; and
 WHEREAS, Support Services Division will use the funds to purchase craft supplies for the clients at the 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 1999/2000; 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

ATTEST:

/s/ Betty Strifler

/s/ Brad Thorpe

BETTY STRIFLER, CLERK

BRAD THORPE, CHAIRMAN

EXHIBIT "A"

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	194-369-945	Miscellaneous- Revenue Crafts	\$500
<u>Expenditures</u>	194-2501-55210	Miscellaneous Supplies- Crafts	\$500

RESOLUTION NO. 2000-105

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE WATER QUALITY BUDGET FOR FY 1999/2000

WHEREAS, on June 6, 2000 the Citrus County Board of County Commissioners approved Addendum No. 2 for the Ongoing Community and Economic Development Project Contract with Summit Professional Services; and

WHEREAS, the Addendum allows for the planning, development preliminary engineering/environmental report, and program administration activities for a Rural Development grant for the Indian Water sewer project, and

WHEREAS, the City of Crystal River has committed to assist in the funding of the grant activities in the amount of \$25,000; 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 1999/2000; 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/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	062-366-100	City of Crystal River	\$25,000
<u>Expenditures</u>	062-5415-53100	Professional Services	\$25,000

RESOLUTION NO. 2000-106

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE BOATING IMPROVEMENTS BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the Citrus County Public Works Department has acquired property for the expansion of the Homosassa Boat Parking Lot; and

WHEREAS, Professional Engineering Consultants, Inc. will provide the engineering services needed for this project due to the sensitive nature of developing proper drainage facilities, 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 1999/2000; 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/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash carry forward	\$18,800
<u>Expenditures</u>	065-6115- 53100	Professional Services	\$18,800

#3-E Approved write-off of an unpaid landfill charge at \$8.40 for Jeffrey W. Vanbrunt.

#3-F Approved and authorized the Chairman to sign Satisfactions of Judgment for Dustin Lolly, Case Nos. 96-725-TC-01 and 96-725-TC-02; Joseph Cassie Kirk, Case No.

98-1643-MM; Donald Ray Cash, Case No. 98-3369-MM-01; Roger Hinton Croft, Case No. 99-641-MM; Teresa A. Cantin, Case No. 97-1122-I; and Sandra K. Williams, Case No. 99-634-CF.

#3-G Accepted payment-in-full of a lien against Levi B. Hoff, Case No. 00-315, and authorized the Chairman to sign a Satisfaction of Lien.

#3-H Approved and authorized the Chairman to sign a Satisfaction of Connection Charge Installment Lien Agreement for Diane McCormick f/k/a Diane Beckler.

#3-I Approved and authorized the Chairman to sign Connection Charge Installment Lien Agreements for John F. Karner, Santo and Dorothy Arabia, Virginia Chancellor, B. E. and Carolyn Ryals, Marvin and Terri Mullins, Paul and Deborah Nelson, and Kylene Nelson.

#3-J Acknowledged receipt of the law review article, regarding firearms laws; and the Tentative Resolution No. 1, FY 00-01, millage for Citrus County Mosquito Control District.

#3-K Set a public workshop, September 12, 2000, and a public hearing, September 26, 2000, to consider Small Scale Amendments to the Generalized Future Land Use Map (GFLUM) and the Land Development Code Atlas as part of the Small Scale Applications - 2000 Fourth Review Cycle:

<i>Location</i>	<i>Time</i>	<i>Subject</i>
Commission Room, Masonic Building, 111 West Main St., Inverness	5:10 P.M.	CPA/AA-00-09 , Michael Rooks for Jack D. Kinder, applicant, and CPA/AA-00-10 , Hemphill Corporation for T.J. Jordan, applicant.

#3-L Approved and authorized the Chairman to sign the amended Community Development Block Grant Housing Assistance Plan with the Florida Department of Community Affairs (FDCA) to clarify levels of assistance to be provided to mobile homes to ensure consistency within the document and clarify the procurement pages to be used.

#3-M Adopted and authorized the Chairman to sign a resolution appointing Tom Webster, Housing Services Director, as the authorized representative for the Community Development Block Grant Housing Rehabilitation Project. **RESOLUTION NO. 2000-107**

#3-N Accepted a Warranty Deed signed by E. Jackson Boggs, Curator of the Estate of Donald R. Vesley, for Lots 4 and 8, Block 19, Town of Homosassa, and a portion of a vacated alley, and authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-O Approved and authorized the Chairman to sign a Department of Environmental Protection Affidavit for Pat and Howard Lawrence to install a personal boat ramp adjacent to Eden Park within the typical 25' setback requirement.

#3-P Approved and authorized the Chairman to sign a U. S. Department of Housing and Urban Development (HUD) Housing Assistance Payments Contract with Carol Foster at \$290 per month.

#3-Q Approved and authorized the Chairman to sign a Customer Agreement with Arch Paging to provide paging services for the Utilities Department at \$2,427.72 per year.

#3-R Approved and authorized the Chairman to sign the Aged/Disabled Adult Medicaid Waiver Referral Agreement with LifeSpring Home Nutrition, to deliver services to eligible Medicaid Waiver clients from June 27, 2000 through June 30, 2001 with Mid-Florida Area Agency on Aging, Inc.

#3-S Approved and authorized the Chairman to sign a Maintenance Agreement with ESRI to provide technical support for ArcView Windows software package at \$595.

#3-T Approved establishing the name "Nature Coast Volunteer Center" as an entity within the Division of Support Services in order to allow for effective reporting of volunteer activity for the Department of Elder Affairs and to ensure qualification for potential grant funding from the Points of Light Foundation.

#3-U Waived the Citrus County Auditorium rental fees of \$81.58 for the Families and Friends of Retarded Adults in the annual Chinese Auction to be held on November 5, 2000.

#3-V Waived the Citrus County Auditorium rental fees of \$530.40 for the East Citrus Soccer League registration, August 19, 22, 29, September 9 and 12, 2000.

#3-W Approved and authorized the Chairman to sign grant applications, with the Florida Department of Environmental Protection, for Recycling and Education, Waste Tire, and Litter Control Prevention Grants for Fiscal Year 2000/01.

#3-X Approved and authorized the Chairman to sign Exhibit "A", Scope of Services with Professional Engineering Consultants, Inc. for the design of the Homosassa boat ramp parking lot at \$18,800.

#3-Y Approved and authorized the Chairman to sign the Federally Funded Subgrant Agreement (Contract No. 00-EO-D8-13-00-22-004) with the FDCA at \$13,000 to develop a Terrorism Annex to the Citrus County Comprehensive Emergency Management Plan, develop Standard Operating Procedures for personnel in the event of a terrorist incident, and conduct a table top exercise based on the Annex.

#3-AA Accepted a Permanent Easement for Construction, Perpetual Maintenance and Ingress/Egress of Lift Station from American Marine Holdings, Inc., a/k/a Pro-Line Boats; authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-BB Accepted a Permanent Easement Deed from Gulf to Lakes Associates, LTD., a Florida Limited Partnership and Olsen Family Partnership V, LTD., a Florida Limited Partnership; authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-CC Accepted the roadways and drainage in Greenside Subdivision for perpetual County maintenance and authorized the Clerk to release the Maintenance Bond to the developer.

#3-DD Approved and authorized the Chairman to sign an Agreement with Reynolds, Smith and Hills, Inc. in an amount not to exceed \$6,601 for the design of the irrigation system for the landfill buffer and approved the related budget transfer. **SWM/Landfill:** \$6,601 from #401-5216-56300 to #-53100.

#3-Z **ITEMS FOR DELETION FROM COUNTY'S FIXED ASSET LIST**

Mr. Wesch pulled this item stating that it would be rescheduled.

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

#2-A **CERTIFICATE OF APPRECIATION - RUSSELL DEAN FREEMAN**

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign a Certificate of Appreciation for 13 years of dedicated service to Russell Dean Freeman (retired), Maintenance Technician, Road Maintenance Division.

The Chairman presented the Certificate to Russell Dean Freeman and expressed appreciation for 13 years of dedicated service. (I-43/1:05 P.M.)

#4- **BID COMMITTEE REPORT**

#4-A **BID WAIVER REQUEST, MAINTENANCE OPERATIONS**

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved waiving bid procedures and allowed the Division to purchase an upgrade to the Gasboy System Software from J & M Pump Service, Inc. at \$7,043.73.

#4-B **BID WAIVER REQUEST, SUPPORT SERVICES**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved waiving bid procedures and allowed the Division to purchase the Paratransit Management and Scheduling software and six licenses from Automated Business Solutions at \$9,300. Also, approved the related budget transfer and authorized the Chairman to sign the letter of intent. Support Svcs./Trans. Cap.: \$12,800 from #129A-7227A-56400 to #-55275.

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

#6-A **ADMINISTRATIVE REGULATION (AR) NO. 9.01.04-2, PURCHASE ORDERS**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved the revised Administrative

Regulation No. 9.01.04-2, Purchase Orders, authorizing Department Directors to approve all change orders less than \$1,000; the County Administrator to approve change orders between \$1,000 and \$5,000; and Board approval required for change orders of \$5,000 or greater.

#6-B AMENDMENT WITH ARCHITECTS DESIGN GROUP, INC.

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign an Amendment with Architects Design Group, Inc., to provide additional services to install a security system throughout the entire Courthouse facility at \$29,370. (I-147/1:08 P.M.)

#13- EMERGENCY MATTERS NOT ON THE BOARD'S AGENDA

#13-A SEDIMENT/MUCK REMOVAL UPDATE

Mr. Wesch stated that permits were granted for the sediment/muck removal projects by the Army Corps of Engineers (Corps), Monday, June 19, 2000, and Ken Saunders, Director of Public Works, reported on the progress of the projects to date. Mr. Saunders stated that staff started work on Old Trails End Road, and then relocated to Magnolia Beach and the Hickory Hills area. He added that 4,125 cubic yards of muck had been removed, that the Corps would be inspecting today, that sub-contractors may be hired to assist, etc. (I-214/1:10 P.M.)

Short discussion ensued regarding staff and the Lake Tsala Apopka Basin Recreation and Water Advisory Board developing a plan for future projects and applying to the Corps for the permits now, etc.

#7- COMMISSIONER BRAD THORPE, CHAIRMAN

#7-A WATER AND WASTEWATER AUTHORITY BOARD

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board accepted with regret the resignation of Robert C. Stutzman, Jr. from the Water and Wastewater Authority Board. Also, announced a vacancy (Technical - Business Administration) to fill an unexpired term that would expire on November 9, 2001, and an alternate position for a term that would expire on November 9, 2004.

#12- COUNTY ATTORNEY'S REPORT

#12-A PASTUCH (COWBOY JUNCTION) PARCEL

Mr. Haag pulled this item and stated that it would be rescheduled.

#14- PERSONS WISHING TO ADDRESS THE BOARD

#14-A BID NO. 98-78, WIDENING OF CR-491

Millie King presented the Board with a report referencing her concerns with Bid No. 98-78, widening of CR-491, with Art Walker Construction, Inc. She requested that the Board perform an audit before final payment for the project was issued.

Directive: Staff to review the report and prepare a summarized response. (I-940/1:33 P.M.)

#2-B CRYSTAL PARADISE ESTATES MUNICIPAL SERVICE STREET LIGHTING UNIT (MSSLU)

Mr. Haag explained a proposal to create a MSSLU for Crystal Paradise Estates, and read the title of the proposed ordinance into the record.

The Chairman opened the public hearing and asked for anyone in favor, then opposed. With no public input, the Chairman closed the public hearing.

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance to create the Crystal Paradise Estates MSSLU, repealing Ordinance Nos. 81.08 and 86.06, as amended. **ORDINANCE NO. 2000-01**

Short discussion followed with Mr. Haag reviewing the procedure for establishing a municipal service street lighting unit. (1-1171/1:40 P.M.)

THE CHAIRMAN RECESSED THE MEETING AND RECONVENED AT 1:48 P.M.

#2-F.3 CPA-00-05, CRYSTAL RIVER LIMITED PARTNERSHIP

Mr. Wesch announced that the public hearing for CPA-00-05 (Wal-Mart Super Center West) was cancelled due to a letter received from Bryan W. Sykes, Esquire, representing, Crystal River Limited Partnership, requesting withdrawal of their application (copy filed with Clerk's agenda).

#2-C CLUB EXCESS

Mr. Kern explained that Club Excess requested the temporary closing of West Homosassa Trail, from 10:00 A.M. until Midnight, on Saturday, July 15, 2000, for their first anniversary celebration. He stated that staff recommended denial of the request for the following reasons:

1. The event was not being applied for by a not-for-profit group or agency, as was normally the case.
2. The application calls for the temporary closing of an entrance/exit for the Homosassa Regional Shopping Center (Wal-Mart/Winn Dixie). The businesses in this shopping center have the right and expectation to utilize this entrance/exit and the roadway to conduct their business.
3. The roadway involved was the only signalized access on US-19 for ingress and egress of the Homosassa Regional Shopping Center.

Motion by Commissioner Fowler, seconded by Commissioner Bartell, to deny the request of Club Excess to temporarily close West Homosassa Trail, Saturday, July 15, 2000, for their first anniversary celebration.

Ed Sanderson, owner of Club Excess, spoke in opposition. Short discussion.

The Chairman called a question on the motion, and the motion carried unanimously. (I-1513/1:58 P.M.)

The Chairman recessed the meeting and reconvened at 5:16 P.M.

The Chairman was not present and the First Vice Chairman assumed the Chair.

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board cancelled the public hearings and public workshops, due to the power outage, and rescheduled them for July 11, 2000.

There being no other business to come before the Board, the First Vice Chairman adjourned the meeting.

ATTEST: _____, Clerk _____, Chairman