

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  
**Attorney:** Larry M. Haag  
**Administrator:** Richard Wm. Wesch, Interim  
**Clerk:** Betty Strifler, Clerk; Glenda Brown and Theresa Steelfox, Deputy Clerks

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

#2-A **EMPLOYEE SERVICE AWARDS**

The following staff were recognized for their years of service to the County: **5 Years:** Marilyn J. Nykiforuk. **10 Years:** Duane G. Finch, Sr., Deborah A. Howard, Donald (Don) Zaniewski, and Clarence W. Raby<sup>1</sup>. **15 Years:** Marilyn J. Hunt, Albert L. Russ, and Terry G. Warson. **25 Years:** Kenneth R. Charette and James D. (Danny) Stokes.

(I-202/1:10 P.M.)

#3- **CONSENT AGENDA**

***Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Chairman announced the November 14 and 21, 2000 meetings would be held at the Historic 1912 Courthouse and the December 19, 2000 meeting would be held at the Lecanto Government Building, the Board pulled Item #3-NN (CDBG Housing Rehabilitation Program), and approved the balance of the Consent Agenda, as follows:***

#3-A Approved the minutes of the regular meeting held on October 24, 2000.

#3-B Approved the following warrants: Payroll registers dated 10/27/00 at \$428,385 and dated 11/02/00 at \$144,378.58. Emergency registers dated 11/07/00 at \$154,823.87 and \$8,429.25.

#3-C Approved the following budget transfers: **OHR:** \$99 from #001-2107-55100 and \$100 from #-55270 to #-55275. **OMB:** \$1,615 from #001-2125-54000 to #-55417. **SSD:** \$500 from #194-2501-55107 to #-55210, \$300 from #001-2991-54000 to #-55417, \$200 from #118B-5322B-54000 to #-55417, \$499 from #183A-5345A-52200 with \$384 to #-54612 and \$125 to #-56400, \$334 from #182A-5348A-54000 to #-54004, \$300 from #176-5350-54000 to #-55417, \$400 from #181A-5370A-54604 to #-55211, \$187 from #181A-5370A-55100 to #-54612, \$500 from #196-5393-55107 to #-55210, and \$300 from #068B-

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<sup>1</sup> Employee not in attendance.

5413B-54603 to #-54605. **MOD:** \$30,000 from #001-2670-54100 to #-54605. **ED:** \$5,500 from #102-4104-54000 to #-55417 and \$200 from #-55100 to #-55211. **PSD/ANIMAL CTRL:** \$5,300 from #001-5106-55210 to #-55211, \$300 from #-55210 to #-53400, and \$1,395 from #-54000 to #-55417. **HSD:** \$1,300 from #070-5410-55100 to #-56400. **WATER QUALITY:** \$1,600 from #062-5415-56400 to #-59100 and \$50 from #-56400 to #-54912. **LSD:** \$800 from #131-6212-54000 to #-55417 and \$225 from #-55100 to #-55211. **EXTENSION:** \$500 from #001-6302-54000 to #-55417. **ASD:** \$250 from #150-6304-54000 to #-55417 and \$3,280 from #-54100 to #-54605. **UD:** \$5,260 from #450-9000-54000 to #-55417, \$25,000 from #-53400 to #-54300, and \$1,000 from #-53410 to #-55211.

#3-D Appointed Frances Roberts to the Tourist Development Council for a term that would expire on July 31, 2001, and appointed Roger D. Thibedeau to the Code Enforcement Board for a term that would expire on November 30, 2003.

#3-E Adopted and authorized the Chairman to sign budget resolutions as follows

RESOLUTION NO. 2000-224

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE SPECIAL REVENUE FUNDS BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the Citrus County Sheriff's Office is authorized by Florida Statutes to establish Special Revenue Funds; and

WHEREAS, the Sheriff's Office has established a Project Harmony Special Revenues Fund 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 7<sup>th</sup> day of November 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:

BOARD OF COUNTY COMMISSIONERS OF  
CITRUS COUNTY, FLORIDA

/s/ Betty Strifler

/s/ Brad Thorpe

BETTY STRIFLER, CLERK

BRAD THORPE, CHAIRMAN

<b>EXHIBIT " A "</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		In Kind Match	\$4,906.75
<u>Expenditures</u>		Miscellaneous In Kind	\$4,906.75

RESOLUTION NO. 2000-225

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE SPECIAL REVENUE FUNDS BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the Citrus County Sheriff's Office is authorized by Florida Statutes to establish Special Revenue Funds; and

WHEREAS, the Sheriff's Office has established a Special Revenues Fund for the Victim Resource Advocate Program; and

WHEREAS, this resolution replaces Resolution 2000-138 approved by the Board on the 26<sup>th</sup> day of September 2000; 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 7<sup>th</sup> day of November 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:

BOARD OF COUNTY COMMISSIONERS OF  
CITRUS COUNTY, FLORIDA

/s/ Betty Strifler

/s/ Brad Thorpe

BETTY STRIFLER, CLERK

BRAD THORPE, CHAIRMAN

<b>EXHIBIT " A "</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		State Grant	350
		In-Kind	88
		TOTAL REVENUES	\$438
<u>Expenditures</u>		Personal Services	(2,325)
		Operating Expenses	2,675
		Miscellaneous In-Kind	88
		TOTAL EXPENDITURES	\$438

RESOLUTION NO. 2000-226

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SECTION 18 TRANSPORTATION-MEDICAID BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the Support Services Division administers a program that provides transportation to Medicaid eligible participants of the Transportation Program; and

WHEREAS, The Medicaid section of the program is not an allotment, nor a grant but a reimbursement for services rendered; and

WHEREAS, due to the increased need for these services additional funds are required; 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 7<sup>th</sup> day of November 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:

BOARD OF COUNTY COMMISSIONERS OF  
CITRUS COUNTY, FLORIDA

/s/ Betty Strifler

/s/ Brad Thorpe

BETTY STRIFLER, CLERK

BRAD THORPE, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	159A-344-904	Medicaid Reimbursement Regular	10,000
	159A-344-905	Medicaid Reimbursement- Supplement	48,000
		TOTAL REVENUES	\$58,000
<u>Expenditures</u>	159A-5409A-53490	Medicaid- Ambulatory	15,000
	159A-5409A-53491	Medicaid- Wheelchair	25,000
	159A-5409A-53492	Medicaid- Stretcher	10,000
	159A-5409A-53493	Medicaid- Out of County	8,000
		TOTAL EXPENDITURES	\$58,000

RESOLUTION NO. 2000-227

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE STATE HOUSING INITIATIVE PARTNERSHIP BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, the State of Florida has established a State Housing Initiatives Partnership (SHIP) Program; and

WHEREAS, in accordance with program guidelines, interest earned may be utilized for program application and closing assistance repayments are available for appropriation; 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 2000/2001; 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 7<sup>th</sup> day of November 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:

BOARD OF COUNTY COMMISSIONERS OF  
CITRUS COUNTY, FLORIDA

/s/ Betty Strifler

/s/ Brad Thorpe

BETTY STRIFLER, CLERK

BRAD THORPE, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	133-337-350	Recycle Closing Assistance	11,394
	133-361-200	SBA Interest	16,144

		TOTAL REVENUES	\$27,538
<u>Expenditures</u>	133-5304-54926	Closing Assistance – Existing	11,394
	133-5304-54928	Closing Assistance w/Construction	15,337
	133-5304-55100	Office Supplies	807
		TOTAL EXPENDITURES	\$27,538

## RESOLUTION NO. 2000-228

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE STATE HOUSING INITIATIVE PARTNERSHIP BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, the State of Florida has established a State Housing Initiatives Partnership (SHIP) Program; and

WHEREAS, in accordance with program guidelines, interest earned may be utilized for program application and closing assistance repayments are available for appropriation; 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 2000/2001; 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 7<sup>th</sup> day of November 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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	133A-337-350	Recapture DPA, Existing	2,374
	133A-337-350	Recapture Home Repair Assistance	8,980
	133A-361-200	SBA Interest	12,893
		TOTAL REVENUES	\$24,247
<u>Expenditures</u>	133A-5304A-53400	Home Repair Assistance	8,980
	133A-5304A-54100	Communications	645
	133A-5304A-54926	Closing Assistance – Existing	2,374
	133A-5304A-54928	Closing Assistance w/Construction	12,248
		TOTAL EXPENDITURES	\$24,247

## RESOLUTION NO. 2000-229

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TRANSPORTATION CAPITAL BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on January 25, 2000, the Citrus County Board of County Commissioners approved a grant application with the State of Florida, Department of Transportation; and

WHEREAS, on October 6, 2000, the Department of Transportation approved the grant application to purchase four modified vans to provide transportation services to 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 2000/2001; 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 7<sup>th</sup> day of November 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:

BOARD OF COUNTY COMMISSIONERS OF  
CITRUS COUNTY, FLORIDA

/s/ Betty Strifler

BETTY STRIFLER, CLERK

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	9,364
	129B-331-433	Section Capital - AI 921	160,000
	129B-334-410	State Grant	20,000
	129B-381-004	County Cash Match	68,000
		TOTAL REVENUES	\$257,364
<u>Expenditures</u>	129B-7227B-55100	Office Supplies	1,864
	129B-7227B-56400	Machinery And Equipment	255,500
		TOTAL EXPENDITURES	\$257,364

RESOLUTION NO. 2000-230

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE EMERGENCY FOOD ASSISTANCE PROGRAM BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on September 12, 2000, the Citrus County Board of County Commissioners approved the grant application for the Emergency Food Assistance Program; and

WHEREAS, on September 26, 2000, the State of Florida, Department of Agriculture and Consumer Services approved the grant contract to provide food 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 2000/2001; 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 7<sup>th</sup> day of November 2000, as follows:

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ATTEST:

BOARD OF COUNTY COMMISSIONERS OF  
CITRUS COUNTY, FLORIDA/s/ Betty Strifler/s/ Brad Thorpe

BETTY STRIFLER, CLERK

BRAD THORPE, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	195B-331-690	Other H.S. Federal Grants	6,000
		TOTAL REVENUES	\$6,000
<u>Expenditures</u>	195B-5336B-51200	Regular Salaries and Wages	2,900
	195B-5336B-52100	F.I.C.A. Taxes	222
	195B-5336B-52200	Retirement Contributions	265
	195B-5336B-52300	Life and Health Insurance	390
	195B-5336B-52400	Worker's Compensation	13
	195B-5336B-54000	Travel – Administration	50
	195B-5336B-54062	Recruiting Expenses	90
	195B-5336B-54201	Postage	35
	195B-5336B-54400	Rentals and Leases	1,650
	195B-5336B-54605	Maintenance Equipment	25
	195B-5336B-54676	Copier Usage	85
	195B-5336B-55100	Office Supplies	275
		TOTAL EXPENDITURES	\$6,000

## RESOLUTION NO. 2000-231

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SHERIFF'S OFFICE SPECIAL REVENUE FUNDS BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, the Citrus County Sheriff's Office is authorized by Florida Statutes to establish Special Revenue Funds; and

WHEREAS, the Sheriff's Office has established a Project Harmony Special Revenues Fund 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 2000/2001; 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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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:

BOARD OF COUNTY COMMISSIONERS OF  
CITRUS COUNTY, FLORIDA/s/ Betty Strifler/s/ Brad Thorpe

BETTY STRIFLER, CLERK

BRAD THORPE, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		State Grants	34,425
		In Kind Match	8,606

		TOTAL REVENUES	\$43,031
<u>Expenditures</u>		Operating Expenses	34,425
		Miscellaneous In Kind	8,606
		TOTAL EXPENDITURES	\$43,031

## RESOLUTION NO. 2000-232

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING SYSTEMS MANAGEMENT BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on September 26, 2000, the Citrus County Board of County Commissioners approved the annual budget for Fiscal Year 2000/2001; and

WHEREAS, the computer equipment requests were appropriated into each Division's budget; and

WHEREAS, to avoid co-mingling of assets and to ensure standardization of the software and equipment the computer equipment budgets will be re-appropriated into Systems Management budget; 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 7<sup>th</sup> day of November 2000, as follows:

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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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	001-381-062	Transfer from Water Quality	\$1,600
<u>Expenditures</u>	001-2150-56400	Machinery & Equipment	\$1,600

#3-F Accepted payment-in-full of two liens against Henry Wayne Johnson and authorized the Chairman to sign a Satisfaction for each lien, Case Nos. 85-309 and 88-01.

#3-G Accepted the completed Fort Island Trail Pedestrian Bridge project and approved final payment to Schippers Marine Construction at \$36,131.50.

#3-H Approved partial release of retainage for the Lecanto School Complex Force Main and Lift Stations project to Pospiech Contracting, Inc. at \$8,429.25.

#3-I Approved and authorized the Chairman to sign Satisfactions of Judgment for Freddie Lee Rawlins Jr., Case No. 2000-1599-MM; William Thomas Jones, Case No. 99-464-MM; and Frederick A. Mills, Case No. 95-815-TC.

#3-J Approved the following wire transfers: **CIS:** \$8,688.33 dated 10/13/00 and \$10,169.24 dated 10/27/00. **JLTSC:** \$2,952.05 dated 10/06/00, \$28,051.19 dated 10/13/00, \$2,932.05 dated 10/20/00, and \$5,019.56 dated 10/27/00.

#3-K Acknowledged receipt of the Homosassa Special Water District, Final Millage Resolution for FY 2000-2001, and Final Budget and Resolution for FY 2000-2001.

#3-L Approved and authorized the Chairman to sign reports and reimbursement requests for the following Florida Department of Environmental Protection (DEP) grants for the duration of this grant period. FY 2000-01 grant awards are \$38,004 for Recycling and Education, \$60,219 for Waste Tire, and \$16,924 for Litter Control and Prevention.

#3-M Approved the purchase of a 1995 GMC "Jimmy" (VIN No. 1GKCS13WOSK525343) at \$6,852 for the Nature Coast Emergency Medical Service.

#3-N Accepted a Warranty Deed from Kelly G. Hall (Participant #7) to purchase a home at 7908 North Brush Terrace, Hernando, that was inflicted with flood damage as a result of the El Nino disaster under FEMA Disaster Declaration 1195-DRL-FL, and authorized the Clerk to place the acceptance stamp upon same and record in the Public Records.

#3-O Accepted a Warranty Deed from Mildred E. Swem, Lot 16, Block J, of Hilltop, for property acquired as a right-of-way for the Croft Avenue Improvement Project and authorized the Clerk to place the acceptance stamp upon same and record in the Public Records.

#3-P Approved Settlement Claim No. 010100-00371-AP-01 with Gallagher Bassett Insurance at \$4,061.40 for Vehicle No. 9270, and authorized the sale of the vehicle at the regular County auction for salvage value.

#3-Q Set two meetings of the Board of County Commissioners on November 14 and November 21, 2000 at 1:00 P.M. at the Historic 1912 Courthouse, One Courthouse Square, 2<sup>nd</sup> Floor Courtroom, Inverness, Florida 34450, for the purpose of conducting regular business of Citrus County.

#3-R Approved and authorized the Chairman to sign a Right-of-Way Utilization and Indemnity Agreement with Gaylord B. Hagye, for the right to utilize a portion of the County right-of-way known as South Island Drive in Homosassa, for the relocation of an existing septic system to the front of the home.

#3-S Adopted and authorized the Chairman to sign a resolution to acknowledge and compliment the Corrections Corporation of America's hard work and accomplishment.

**RESOLUTION NO. 2000-233**

#3-T.1 Adopted and authorized the Chairman to sign the following budget resolution:

RESOLUTION NO. 2000-234

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SOLID WASTE MANAGEMENT INNOVATIVE RECYCLING GRANT BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the Citrus County Board of County Commissioners Fiscal Year ends on September 30, 2000; and

WHEREAS, the Citrus County Board of County Commissioners was awarded an Innovative Recycling Grant whose contract fiscal year ends after September 30, 2000; and

WHEREAS, proper budgeting procedures require that these grants be reappropriated for Fiscal Year 2000/2001; 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 2000/2001; 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 7<sup>th</sup> day of November 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:

BOARD OF COUNTY COMMISSIONERS OF  
CITRUS COUNTY, FLORIDA

/s/ Betty Strifler

BETTY STRIFLER, CLERK

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

<i>EXHIBIT "A"</i>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	401-334-340	Innovative Recycling Grant	92,988
		TOTAL REVENUES	\$92,988
<u>Expenditures</u>	401-5747-51200	Regular Salaries & Wages	9,672
	401-5747-51306	Casual Labor	1,500
	401-5747-52100	FICA Taxes	739
	401-5747-52200	Retirement Contributions	1,202
	401-5747-52300	Life & Health Insurance	611
	401-5747-52400	Workers' Compensation	209
	401-5747-53100	Professional Services	20,000
	401-5747-53400	Other Contractual Services	14,500
	401-5747-54000	Travel & Per Diem	1,105
	404-5747-54201	Postage	100
	401-5747-54921	Advertisement	1,000
	401-5747-55100	Office Supplies	100
	401-5747-55210	Miscellaneous Supplies	2,000
	401-5747-55226	Safety Supplies	250
	401-5747-56300	Improvements other than Buildings	25,000
	401-5747-56400	Machinery & Equipment	15,000
		TOTAL EXPENDITURES	\$92,988

#3-T.2 Authorized staff to request a time extension and scope modification for grant expenditures, including establishing drop-offs and a storage and processing center, at a local C & D landfill.

#3-U Approved and authorized the Chairman to sign a Total Cost Equipment Purchase Agreement and Performance/Payment Bond with Highland Tractor Company, Inc. for a 644H Wheel Loader, at a buy-back cost of \$97,300 for a period of 7,500 hours or seven years whichever comes first from the date of delivery on September 29, 2000.

#3-V→Y Set the following public hearings to establish Municipal Service Street Lighting Units and to hear public comment:

<b>Location and Date</b>	<b>Time</b>	<b>Subject</b>
Lecanto Government Building, Room 166, 3600 West Sovereign Path, Lecanto.  December 19, 2000	1:30 P.M.	Carpenter's Country Square Unit 1
	1:45 P.M.	Cedar Lake Estates
	2:00 P.M.	Kensington Estates Units I and II
	2:15 P.M.	Lovelace Lodges South Side

#3-Z.1 Adopted and authorized the Chairman to sign a resolution initiating the 2001 Limerock Road Paving Program. **RESOLUTION NO. 2000-235**

#3-Z.2 Adopted and authorized the Chairman to sign a resolution setting a public hearing on December 12, 2000 at 5:30 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, for the purpose of hearing public comment as to the proposed project and the levying of special assessments against the properties benefited by the project. **RESOLUTION NO. 2000-236**

#3-Z.3 Set a public hearing on December 12, 2000 at 5:30 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, for the purpose of hearing public comment on the utilization of the uniform method for collecting the non-ad valorem assessment.

#3-AA Approved the relocation of the Board of County Commissioners' December 19, 2000 special meeting at 1:00 P.M. to Room 166 of the Lecanto Government Building, 3600 West Sovereign Path, Lecanto.

#3-BB Approved payment of renewal insurance policies including package, excess property, excess liability, boiler & machinery, airport premise liability, public officials and employment practice liability, excess worker's compensation and lawyers professional liability for a 12-month term commencing October 1, 2000 through October 1, 2001 for a total premium of \$593,438.

#3-CC Approved and authorized the Chairman to sign an Interlocal Agreement with Homosassa Special Water District for provision of potable water to areas contiguous to their defined boundaries.

#3-DD Approved a petty cash account at \$350 for the Senior Centers, and designated Pat Coles, the Title III Supervisor, as the custodian.

#3-EE Set a public workshop and hearing to consider the following Ordinance Amendments:

<i>Location</i>	<i>Date and Time</i>	<i>Application No./Applicant</i>
Commission Room, Masonic Building, 3 <sup>rd</sup> Floor, 111 West Main Street, Inverness	<b>Public Workshop:</b> December 12, 2000 at 5:01 P.M. <b>Public Hearing:</b> January 9, 2001 at 5:01 P.M.	OA-00-02 and OA-00-03, DDS, amendments to the Land Development Code

#3-FF Approved and authorized the Chairman to sign two U.S. Department of Housing and Urban Development (HUD) Housing Assistance Payment Contracts with Lois Lynch and William F. Dexter at \$77 and \$335 per month, respectively.

#3-GG Adopted and authorized the Chairman to sign a resolution to set a public hearing on December 5, 2000 at 1:30 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness for Street Vacation SV-00-02, as petitioned by David Stewart and represented by Michael Rooks. **RESOLUTION NO. 2000-237**

#3-HH Approved and authorized the Chairman to sign a Utility Connection Strategy Agreement with Raymond and Annie Langley for a utility connection which had been completed in the grant-funded amount of \$1,785.

#3-II Approved and authorized the Chairman to sign Rehabilitation Agreements with Dana Loyd Sweet, Marcia Gayle Ciejek, Ida Griffin, Anthony Wayne and Meredith Charlene Bostic, Sarah K. Key, Sharon A. Fitzgerald, Dale A. and Christine M. Sutton, John and Frances Pulice, and Raymond and Annie Langley for home repairs which have been completed through the State Housing Initiative Partnership Program (SHIP) in the grant-funded amount of \$38,826.59.

#3-JJ Approved a change to the current scheduled holiday of Friday, December 22 to Tuesday, December 26, 2000.

#3-KK Approved and authorized the Chairman to sign Service Agreement No. 95025862D with Compaq Computer Corporation, which would cover the Library's Automated System including coverage by the hardware vendor at \$215.25 per month.

#3-LL Approved and authorized the Chairman to sign the following Southeastern Library Network, Inc. Agreements: **1)** The SOLINET and netLibrary Shared Collection Order, **2)** the SOLINET Subscriber Agreement, and **3)** Member Terms and Conditions Agreement/netLibrary eBooks Library Agreement.

#3-MM Approved and authorized the Chairman to sign the Tampa Bay Library Consortium Reciprocal Borrowing Agreement with Tampa Bay Library which enables all the participating

libraries to expand the services available to patrons, which would include public libraries in the Counties of Hillsborough, Pinellas, Pasco, and Hernando.

#3-OO Approved and authorized the Chairman to sign a Danka Equipment Maintenance Agreement with Danka Office Imaging Company for a Minolta EP5000 at the Solid Waste Management Division effective October 1, 2000 through September 30, 2001 at \$1,499.40 annually.

#3-PP Approved the transfer of seven portable Motorola MTS 500 model radios from inventory to the Homosassa Springs State Wildlife Park.

#3-QQ.1 Adopted and authorized the Chairman to sign a resolution initiating the 2001 Private Road Maintenance Program **RESOLUTION NO.2000- 238**

#3-QQ.2 Adopted and authorized the Chairman to sign a resolution setting a public hearing on December 19, 2000 in the Lecanto Government Building, Room 166, 3600 West Sovereign Path, Lecanto, at 5:00 P.M. for the purpose of hearing public comment as to the proposed project and the levying of special assessments against the properties benefited by the project. **RESOLUTION NO.2000 239**

#3-QQ.3 Set a public hearing on December 19, 2000 in the Lecanto Government Building, Room 166, 3600 West Sovereign Path, Lecanto, at 5:00 P.M. for the purpose of hearing public comment on the utilization of the uniform method for collecting the non-ad valorem assessment.

#3-RR Approved the deletion of items from inventory with a \$1,400 credit being paid by Florida Regional EMS and accepted replacement of two comparably valued items (stretcher and thumper) still not located.

#3-SS Adopted and authorized the Chairman to sign a resolution expressing their intent to acquire the Eldorado Estates water system; expressing the intent for purposes of compliance with the United States Treasury Regulation Section 1.150-2, to reimburse with the proceeds of revenue bonds capital expenditures made with respect to the acquisition of such improvements; providing for the issuance by the County of notes, bonds or other obligations in one or more series in an aggregate principal amount not exceeding \$50,000 to pay the cost of such system; repealing Resolution No. 2000-210; and providing an effective date. **RESOLUTION NO. 2000-240**

#3-TT Acknowledged receipt of a report from the Citrus County School Board regarding the Educational Plant Survey for Citrus County Schools and the School District Facilities Five-Year Work Program, and referred to staff for appropriate actions.

#3-UU Ratified Board authorization for the Chairman to sign grant reports/reimbursement requests for FY 1999-2000 for grants received from the DEP for Recycling and Education, Waste Tire, and Litter Control Prevention.

#3-VV Approved authorization to commence contract negotiations with the highest ranked consulting firm, Public Resources Management Group, to perform a comprehensive review of the County's utility rate structure. If a satisfactory agreement cannot be negotiated, negotiations with that firm would be terminated and staff would undertake negotiations with the next highest ranked firm, Hartman & Associates.

#3-NN CDBG HOUSING REHABILITATION PROGRAM

**Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously,** the Board approved and authorized the Chairman to sign a letter to the Department of Community Affairs requesting a conflict of interest waiver for Richard Tanguay and Ronald Wilhite who are related to County employees.

#2-C HOME DEPOT DONATION AND CERTIFICATE OF APPRECIATION

Cynthia Rogers, representing Home Depot, presented the Chairman with a \$1,000 donation for the Fire Training Center.

**Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously,** the Board accepted the \$1,000 donation from Home Depot for the Fire Training Center, and approved and authorized all Commissioners to sign a Certificate of Appreciation.

The Chairman presented Ms. Rogers with the Certificate of Appreciation and Mike Schlaudraff, Fire Services Director, thanked Home Depot for their generous donation.

#2-D CLERK OF THE CIRCUIT COURT, CHECK FOR EXCESS FEES

Betty Strifler, Clerk of the Circuit Court, submitted her excess fees check for FY 1999-00 in the amount of \$331,168.17. (I-430/1:17 PM)

#4- BID COMMITTEE REPORT

#4-A→E ASPHALTIC CONCRETE FOR SURFACE LEVELING, CONCRETE CULVERTS, AQUATIC, ROADSIDE & TURF HERBICIDES, AND ROADWAY RESURFACING FY2000-2001

**Motion by Commissioner Thorpe, seconded by Commissioner Batchelor, to A)** award Bid No. 01-024, Road Maintenance, asphaltic concrete for surface leveling to Pave-Rite, Inc. as the only bidder, (unit prices are included in the backup); **B)** award Bid No. 01-033, Road Maintenance, concrete culverts to Hanson Pipe & Products, Inc. and Southern Culvert as the lowest bidders, (unit prices are included in the backup); **C)** terminate the bid with Lesco, Inc. for the purchase of fertilizer, and award to ProSource One at \$.1299 per pound for 16-4-8 fertilizer and \$.14 per pound for 18-0-18 fertilizer. Lesco, Inc. fertilizers did not meet the requirements set forth in the bid specifications; **D)** award Bid No. 01-018, Engineering, FY2000-2001 roadway resurfacing to D.A.B. Constructors, Inc. at \$512,059 as the lowest bidder, and authorize the Chairman to sign the contract documents upon receipt; and **E)** award Bid No. 01-034, Road Maintenance, Aluminum Sign Blanks to Vulcan Aluminum at \$28,306.25 as the lowest bidder.

Ernie Hutman, Maintenance Operations Director, responded to Commissioner Phillips' questions regarding Item #4-C, by stating that Lesco, Inc. could not meet the

guidelines of the Administrative Regulation for the slow release fertilizer and therefore staff requested awarding the bid to ProSource One. Short discussion followed regarding the nitrate reduction in the County's bodies of water.

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

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

#13-A **BYRNE GRANT**

**Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously,** the Board approved and authorized the Chairman to sign a Certificate of Acceptance of Subgrant Award No. 01-CJ-J1-05-19-01-180 (Automatic Vehicle Location System I) from the State of Florida Department of Law Enforcement's Byrne Program at \$100,786, with matching funds of \$34,014.

#13-B **MILLAGE CERTIFICATION**

Mr. Wesch announced that staff had received a letter from the Department of Revenue stating that the millage certification was found in compliance with State law and accepted by the Department of Revenue. (I-594/1:22 P.M.)

#7- **COMMISSIONER BRAD THORPE, CHAIRMAN**

#7-A **TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD**

**Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously,** the Board approved the recommendations of the Transportation Disadvantaged Local Coordinating Board for the nomination of Robert Krokker to fill the Handicapped Citizen position on the Transportation Disadvantaged Local Coordinating Board.

#12- **COUNTY ATTORNEY, LARRY M. HAAG**

#12-A **PRESCRIPTIVE PLAT OF WEST LONGFELLOW STREET**

**Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously,** the Board approved and authorized the Chairman to sign the Prescriptive Plat of West Longfellow Street; and directed the Clerk to record the Prescriptive Plat in the public records.

#2-B **PLAQUE- JAMES E. DICKS**

**Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously,** the Board approved a plaque for James E. Dicks<sup>2</sup> for his dedicated service on the Tourist Development Council from 1990-2000.

#13-C **NOVEMBER 14 AND 21, 2000 BOCC MEETING**

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<sup>2</sup> Mr. Dicks was not in attendance.

The Chairman restated that the November 14<sup>th</sup> and 21<sup>st</sup> Board of County Commissioner's meetings would be held in the Historic 1912 Courthouse. Commissioners remarked on the wonderful job that the Historical Society had done for the Historic 1912 Courthouse and invited the public to visit the exhibits. (I-759/1:27 P.M.)

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

#2-E **2000 DROUGHT CDBG DISASTER RECOVERY**

Tom Webster, Director of Housing Services, stated that the County had the opportunity to apply for the 2000 Drought CDBG Disaster Recovery Program. He added that the primary objective of the program was to remove the threat of dry wells for those low to moderate income homeowners affected by the drought declared under Governor's Executive Order 2000-160. Mr. Webster advised that priority was given to very low income persons residing in owner occupied mobile homes with failed wells or well pumps, and that seven households had been identified that met the criteria.

The Chairman opened the public hearing and asked for public comment. With no public comment, the Chairman closed the public portion of the public hearing.

***Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign the CDBG 2000 Drought Disaster Funding Application, as amended, at \$15,201, and adopted and authorized the Chairman to sign a resolution authorizing the Chairman to make application to the Florida Department of Community Affairs for approval of Citrus County's Community Development Block Grant, etc.*** **RESOLUTION NO. 2000-241**

There being no other business to come before the Board, the Chairman adjourned the meeting. (I-900/1:37 P.M.)

ATTEST: \_\_\_\_\_, Clerk \_\_\_\_\_, Chairman