

**PUBLIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON MARCH 14, 2017 AT 9:00 AM
IN THE COUNTY COMMISSIONERS' MEETING ROOM
ROOM 103, ADMINISTRATION BUILDING
ARCADIA, FLORIDA**

The Board of County Commissioners held a Public Meeting on March 14, 2017.

ROLL CALL

Attendee Name	Title	Status	Arrived
Juril "Buddy" Mansfield	Commissioner, District 1	Present	
James Selph	County Commissioner, District 2	Present	
Judy Schaefer	County Commissioner, District 3	Present	
Elton Langford	Chairman, District 4	Present	
Terry Hill	County Commissioner, District 5	Present	
Donald Conn	County Attorney	Present	
Mandy Hines	County Administrator	Present	
Jill Kersey	Transcribing Secretary	Present	
Richard Metzger	Facilities Director	Present	
Thomas Moran	Emergency Management Director	Present	
Henry Grimes	Environmental Services Director	Present	
Eddie Miller	Utilities Director	Present	
Lauri Benson	Office Manager	Present	
Linda Waters	Library Director	Present	
Larry Taylor	Public Safety Chief	Present	
Deanna Thompson	Agriculture Agent/Interim CEO	Present	
Michael Giardullo	County Engineer	Present	
Tara Anderson	Parks & Recreation Director	Present	
Peggy Waters	Social Services Director	Present	
Shawn Edwards	Road & Bridge Director	Present	
Cindy Talamantez	Purchasing Director	Present	
Earl Hahn	Development Director	Present	
Peter Danao	Interim Finance Director	Present	
Jorge Hernandez	Compliance Director	Present	

CALL TO ORDER

9:00 AM

TURN OFF OR SILENCE ALL CELL PHONES

PRAYER/PLEDGE OF ALLEGIANCE

Pastor Wayne Earnest with First Baptist Church of Fort Ogden.

INTRODUCTION OF ELECTED OFFICIALS

Sheriff James Potter

SET/AMEND

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Juril "Buddy" Mansfield, Commissioner, District 1
SECONDER:	Judy Schaefer, County Commissioner, District 3
AYES:	Mansfield, Selph, Schaefer, Langford, Hill

PUBLIC FORUM FOR NON-AGENDA ITEMS

None.

CONSENT AGENDA-MOTION TO APPROVE

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Selph, County Commissioner, District 2
SECONDER: Juril "Buddy" Mansfield, Commissioner, District 1
AYES: Mansfield, Selph, Schaefer, Langford, Hill

1. Accounts and Warrants Drawn Per Schedule of Bills Payable.
2. Minutes of February 14, 2017 Board of County Commissioners Public Meeting.
3. Declaration of surplus property.

PRESENTATIONS

4. Proclamation/March 19 -25, 2017 as National Surveyors Week

Earl Hahn presented the Proclamation for National Surveyors Week to Clay Gates.

RESULT: PRESENTED [UNANIMOUS]
MOVER: Juril "Buddy" Mansfield, Commissioner, District 1
SECONDER: James Selph, County Commissioner, District 2
AYES: Mansfield, Selph, Schaefer, Langford, Hill

REGULAR BUSINESS

5. Resolution/Budget Amendment

Linda Nipper requested to adopt a Resolution approving budget amendments 2017-59, 2017-57, 2017-55, 2017-56, 2017-54 and 2017-52.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Juril "Buddy" Mansfield, Commissioner, District 1
SECONDER: Judy Schaefer, County Commissioner, District 3
AYES: Mansfield, Selph, Schaefer, Langford, Hill

6. SHIP Local Housing Assistance Plan

Peggy Waters presented a request to adopt a Resolution to approve the State Housing Initiative Partnership (SHIP) and the Local Housing Assistance Plan (LHAP). Ms. Waters commented the plan can be amended at any time.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Judy Schaefer, County Commissioner, District 3
SECONDER: Juril "Buddy" Mansfield, Commissioner, District 1
AYES: Mansfield, Selph, Schaefer, Langford, Hill

7. Board Membership Certification/Transportation Disadvantaged Local Coordinating Board

Peggy Waters presented a request to adopt the Transportation Disadvantaged Local Coordinating Board Membership. This Board evaluates services provided as well as issue brought forward.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Judy Schaefer, County Commissioner, District 3
SECONDER: Juril "Buddy" Mansfield, Commissioner, District 1
AYES: Mansfield, Selph, Schaefer, Langford, Hill

ADMINISTRATOR'S REPORT

Mandy Hines gave Legislative updates on Senate Bill 532 & House Bill 1065, Senate Bill 90, House Bill 1351 and 7005 and House Bill 9. Medical Marijuana has had a number of additional Bills filed; House Bills 17, 21, 1765 and 7036. Senate Bill 80, 596 & 687. Further discussion ensued. Ms. Hines shared positive feedback received for Ashley Taylor, Steve McEwen, Leslie Johnson, the Utilities Department and the Turner Center.

COUNTY ATTORNEY'S REPORT

Mr. Conn reported that the PIE case brief is due and the County will have thirty days to respond and any issues will be reported at the next meeting.

BOARD MEMBER COMMENTS

Commissioner Selph feels the Homestead Bill needs discussion in Tallahassee and would have a large impact on DeSoto County. The Rodeo Parade was very small this year and congratulated to the Rodeo for a successful weekend. He expressed sympathy for the loss of the three Clark boys that lost their lives. Commissioner Selph applauded the City Council on paving the City streets and expressed his happiness for the rain last night.

Commissioner Hill thanked staff and is grateful for the rain. Keep the Clark family in our prayers.

Commissioner Schaefer thanked staff for a job well done. The parade was small but enjoyed by the onlookers. Please keep the Clark family in our prayers.

Commissioner Mansfield commented on the Clark family. The Rodeo was great and Thanked staff.

Chairman Langford commented on the Clark family and pray for the people in Texas losing life to fire. MLK and 17 has a Welcome to DeSoto billboard done by Carter.

ADJOURNMENT

There being no further business, Chairman Langford adjourned the meeting at 9:30am

ATTEST:

**BOARD OF COUNTY COMMISSION
DESOTO COUNTY, FLORIDA**

**MANDY HINES
COUNTY ADMINISTRATOR**

**ELTON A. LANGFORD
CHAIRMAN**