

Tuesday, July 21, 2016 – 10:00 A.M.
County Administration Building
Grace Knight Conference Room
12 Southeast First Street
Gainesville, Florida

The Alachua County Commission met in special session.

PRESENT: Chair Hutch Hutchinson, Vice Chair Ken Cornell; Commissioners Chuck Chestnut, Mike Byerly, and Lee Pinkoson

ALSO PRESENT: County Manager Lee Niblock, Assistant County Manager Jim Harriot, County Attorney Michele Lieberman, and Deputy Clerk Steve Donahey

The meeting was televised live on Cox Cable Channel 12.

Call to Order (10:00AM)
Adoption of Agenda

Commissioner Byerly moved adoption of the agenda as amended. The motion carried 5-0.

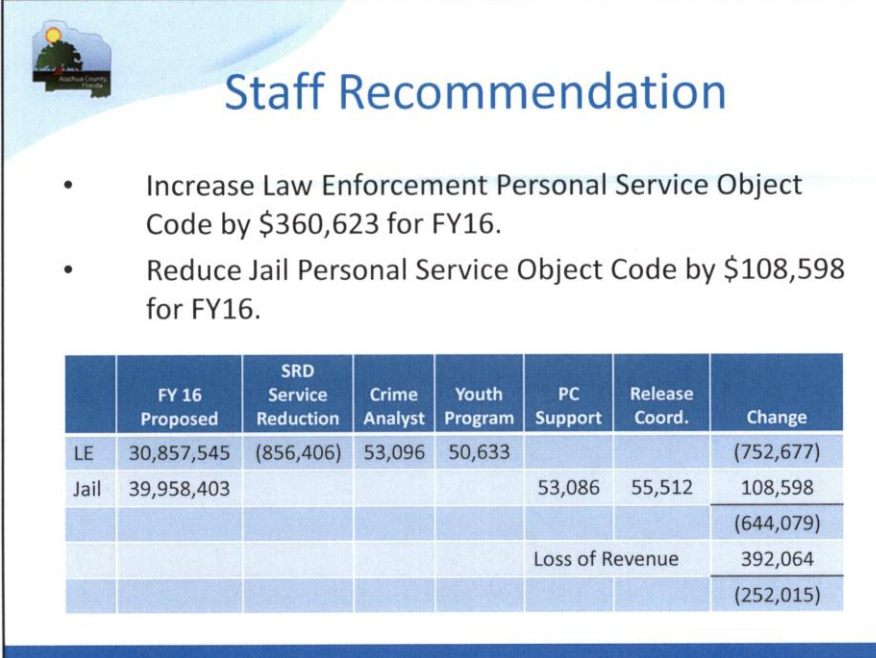
Items for Possible Discussion
Time Certain
Time Certain Item

1. Sheriff's Budget Appeal
Amount: N/A
Recommended Action: Accept the report.

County Attorney Lieberman presented the above item.

Commissioner Cornell, Commissioner Byerly, Commissioner Chestnut, Commissioner Pinkoson, OMB Director Crosby, Commissioner Byerly, Commissioner Pinkoson, County Attorney Lieberman, Commissioner Hutchinson, Commissioner Byerly, County Attorney Lieberman, and Commissioner Chestnut presented comments.

Commissioner Pinkoson moved the following:



Staff Recommendation

- Increase Law Enforcement Personal Service Object Code by \$360,623 for FY16.
- Reduce Jail Personal Service Object Code by \$108,598 for FY16.

	FY 16 Proposed	SRD Service Reduction	Crime Analyst	Youth Program	PC Support	Release Coord.	Change
LE	30,857,545	(856,406)	53,096	50,633			(752,677)
Jail	39,958,403				53,086	55,512	108,598
							(644,079)
					Loss of Revenue		392,064
							(252,015)



Staff Recommendation

- Agree that MSTU transfers will be accounted for in a Special Revenue Fund in the Sheriff's Office financial statements in future years.
- Agree that the Sheriff's Office will follow Board Policy and State Statute by only transferring budgetary funds between object codes upon request and approval by the Board.

The motion failed for lack of a second.

Commissioner Cornell presented comments.

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Commissioner Cornell moved to appropriate \$156,021.00 to be added to Law Enforcement Personal Services the following conditions:

- Agree that MSTU Transfers will be accounted for in a Special Revenue Fund in the Sheriff's Office financial statements in future years.
- Agree that the Sheriff's Office will follow Board Policy and State Statute by only transferring budgetary funds between object codes upon request and approval by the Board.

Commissioner Byerly, Commissioner Chestnut, Chair Hutchinson, Commissioner Chestnut, and Commissioner Byerly presented comments.

Chief Deputy Alachua County Sheriff's Office David Huckstep, Commissioner Pinkoson, Commissioner Byerly, Chief Deputy Huckstep, Commissioner Chestnut, and Commissioner Cornell presented comments.

The motion carried 3-2 with Commissioners Byerly and Chestnut voting "Nay".

Commissioner Cornell moved to direct staff to make a public records request of the Sheriff requesting information related to the Jail Fund Capital Outlay for the Fiscal Year 2015 which showed \$480,835.00 spent over what was appropriated before August 16 as well as an update on where the personnel services funds are with this current fiscal year. The motion carried 5-0.

Public Comments

There was no one present who wished to address the Board.

Commission General and Informal Discussion

Chair Hutchinson stated that there are concerns regarding a lack of parking at the Senior Citizen Center. He stated that there appears to be an empty lot across the street at the old Department of Motor Vehicle Office. He would like to have staff to look into the matter to see what can be done to alleviate the matter.

Commissioner Cornell moved to direct staff to work with Elder Care to establish if the parking situation is sufficient and bring back recommendations to the Board. The motion carried 5-0.

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ADDED ITEM:

Letter to the Water Management District

Commissioner Byerly presented comments to the Board regarding the letter to the Water Management District.

2. FFY 2016 Edward Byrne Memorial Justice Assistance Grant Program, JAG Countywide

Amount: \$101,727.00

Recommended Action: Authorize the Chair to sign the Fifty-one percent letter, approving the distribution of funds, and authorize the Chair to sign all necessary documents to receive funding through the JAG-Countywide grant program. This includes signing individual grant documents related to the applications.

Commissioner Cornell moved to authorize the Chair to sign the Fifty-one percent letter, approving the distribution of funds, and authorize the Chair to sign all necessary documents to receive funding through the JAG-Countywide grant program. This includes signing individual grant documents related to the applications. The motion carried 5-0.

Deputy County Manager Jim Harriot advised the Board that they have received word from the Florida Department of Transportation on July 19, 2016 that the multimodal path on Tower Road is anticipated to be funded at \$950,000.00 from the Sun Trail Funds in the upcoming fiscal year. He stated that this fall an agreement will be brought to the Board and the County will have to confirm that they can spend the funds in this current fiscal year. He assured the Board that staff will be prepared to do so.

There being no further business before the Board the meeting was adjourned at 11:54 A.M.