

Tuesday, November 15, 2016 – 10:00 A.M.  
County Administration Building  
Jack Durrance Auditorium  
12 Southeast First Street  
Gainesville, Florida

The Alachua County Commission met for the Special Meeting.

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

**ALSO PRESENT:** County Manager Lee Niblock, Assistant County Manager Jim Harriot, County Attorney Michele Lieberman, County Attorney Michelle Lieberman, Clerk of Court J.K. Irby and Deputy Clerk Steve Donahey

The meeting was televised live on Cox Cable Channel 12.

Formalities

Call to Order (10:00 AM Clerk  
of the Board J.K. Irby Presiding)

1. Call the meeting to order  
**Fiscal Consideration:** N/A  
**Recommended Action:** The Clerk will call the meeting to order.

Invocation

2. Invocation by the Reverend Geraldine Williams McClellan, Mt. Pleasant United Methodist Church  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear the Invocation by the Reverend Geraldine Williams McClellan

Charles Chestnut III gave the Invocation.

Pledge of Allegiance

3. Pledge of Allegiance  
**Fiscal Consideration:** N/A  
**Recommended Action:** The Clerk will lead the Pledge of Allegiance.  
Adoption of Agenda

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4. Approve and adopt the agenda

**Fiscal Consideration:** N/A

**Recommended Action:** A Motion to Approve the Agenda: (a) Approve any amendments to the Regular and Consent Agenda; (b) Adopt the Regular Agenda; and (c) Approve all items on the

**Commissioner Pinkoson moved** adoption of the agenda as printed. The motion carried 5-0.

(Approval of items on the Consent Agenda are generally considered to be routine and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the beginning of the meeting. There will be no discussion on these items unless requested. Anyone wishing to speak to an item on the Consent Agenda may come forward and request the item be moved to the Regular Agenda prior to the approval of the agenda.)

Special Recognitions

5. Special recognition

**Fiscal Consideration:** N/A

**Recommended Action:** The Clerk will recognize special guests and the outgoing Vice Chair. Swearing in of New and Re Elected

Clerk J.K. Irby presented a plaque to Chair Hutchinson and Vice Chair Cornell in appreciation of their service to the County.

Commissioners

6. Commissioner Elect Mike Byerly; Oath of Office administered by the Honorable Judge Denise R. Ferrero

**Fiscal Consideration:** N/A

**Recommended Action:** Commissioner Mike Byerly will take the Oath of Office.

The Honorable Judge Denise R. Ferrero issued the Oath of Office to Commissioner Mike Byerly.

7. Commissioner Elect Charles S. Chestnut, IV; Oath of Office administered by the Honorable Judge Denise R. Ferrero

**Fiscal Consideration:** N/A

**Recommended Action:** Commissioner Charles S. Chestnut, IV will take the Oath of Office.

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The Honorable Judge Denise R. Ferrero issued the Oath of Office to Commissioner Charles Chestnut IV.

8. Commissioner Elect Robert Hutchinson; Oath of Office administered by the Honorable Judge Denise R. Ferrero

**Fiscal Consideration:** N/A

**Recommended Action:** Commissioner Robert Hutchinson will take the Oath of Office.

The Honorable Judge Denise R. Ferrero Judge Denise R. Ferrero issued the Oath of Office to Commissioner Robert "Hutch" Hutchison.

Clerk J.K. Irby thanked the Honorable Judge R. Denise Ferrero for performing the Oath of Office.

Election of Officers

9. Election and installation of officers for the Year 20162017

**Fiscal Consideration:** N/A

**Recommended Action:** The Clerk will preside over the election of the Chair and Vice Chair

Clerk J.K. Irby opened the floor to nominations.

**Commissioner Chestnut moved** nomination of Commissioner Cornell as the Chair and Commissioner Pinkoson as the Vice Chair and that nomination be closed. The motion carried 5-0.

**Commissioner Chestnut moved** appointment of Commissioner Cornell as the Chair and Commissioner Pinkoson as the Vice Chair. The motion carried 5-0.

Remarks and Closing Comments

Remarks by Incoming Commissioners

10. Remarks by incoming chair/commissioners

**Fiscal Consideration:** N/A

**Recommended Action:** Incoming Chair and Incoming Commissioners may make comments as desired.

Chair Cornell addresses the audience and provided his vision for the 2017 Board of County Commissions agenda.

Remarks by Other Commissioners

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11. Remarks by other commissioners

**Fiscal Consideration:** N/A

**Recommended Action:** Other commissioners may make comments, as desired.

Commissioner Hutchison thanked his supporters and fellow Commissioners for the work they have done in the past year and provided his vision for the 2017 County Commission Agenda.

Commissioner Chestnut thanked his supporters and fellow Commissioners for the work they have done in the past year and provided his vision for the 2017 County Commission Agenda.

Chair Cornell recognized Elect Clerk of the Court Jesse Irby who thanked his supporters and expressed his desire to serve the Citizens of Alachua County and the Board.

There being no further business before the Board of County Commissioners the meeting was adjourned at 10:33 a.m.

Consent

12. Signatories on Alachua County's bank accounts

**Fiscal Consideration:** N/A

**Recommended Action:** Adopt the Resolution and authorize the Chairman and Vice Chairman to execute all bank signature cards.

13. FY16 final budget transfers

**Fiscal Consideration:** The proposed amendment aligns needed appropriations. The General Fund moving \$177,000 and Fund 148 \$8,000

**Recommended Action:** Approve the Budget Amendment as presented.