

Tuesday, June 7, 2016 – 10:00 A.M.
County Administration Building
Jack Durrance Auditorium
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 and Lee Pinkoson

ABSENT: Commissioner Mike Byerly

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

The meeting was televised live on Cox Cable Channel 12.

The meeting was called to order at 10:00 a.m.

Adoption of Agenda

Chair Hutchinson requested that the an item regarding County Representation at the NACO Convention be added to the agenda.

Commissioner Pinkoson moved adoption of the agenda as amended. The motion carried 3-0 with Commissioners Byerly and Chestnut out of the room.

ADDED ITEM:

County Representation at NACO Convention

Commissioner Cornell moved to appoint as the primary representative Court Services Director Peria Duncan and Community Support Services Director Claudia Tuck as the alternate representative at the NACO conference in California. The motion carried 3-0 with Commissioners Byerly and Chestnut out of the room.

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Items for Possible Discussion Presentations

1. Continuity of Government Plan Updates and Table Top Exercise

Amount: N/A

Recommended Action: Hear the Continuity of Government Plan Updates and participate in the Table Top Exercise.

Assistant Director of Emergency Management Jeff Bielling presented the above item.

County Attorney Lieberman stated that the proposed new Ordinance will be heard by the Board at the first meeting in July. The updated version coincides with changes in State law as well as resolves the issues with succession of authority and will provide better flexibility during emergency situations.

Chair Hutchinson stated that he is concerned with the residents of Dignity Village. There needs to be a shelter for them since they are living in the woods in tents and exposed to weather. He suggested that the Fairgrounds be used for this purpose.

Commissioner Chestnut entered at 10:36 a.m.

Assistant Director of Emergency Management Jeff Bielling stated that after Tropical Storm Collin the staff intends to have meetings to discuss the County's response and improve procedures to address any concerns.

Action Items

2. Approve Agreement with Fiscal Choice Consulting LLC for Creation of the Alachua County Fee Schedule Cost-Revenue Analysis Report

Amount: \$64,205.00

Recommended Action: Approve the Agreement and authorize signature

County Manager Niblock presented the above item.

Commissioner Pinkoson moved to approve the Agreement and authorize signature. The motion carried 4-0 with Commissioner Byerly absent.

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Time Certain
Public Comments

Scott Hesch, Commissioner Pinkoson, and Chair Hutchinson presented comments.

There being no further business before the Board the meeting was adjourned at 10:47 a.m.