

Tuesday, May 16, 2017 – 1:30 P.M.  
John R. "Jack" Durrance Auditorium  
County Administration Building  
12 Southeast First Street  
Gainesville, Florida

The Alachua County Board of County Commissioners met in special session.

**PRESENT:** Chair Ken Cornell, presiding, Vice-Chair Lee Pinkoson (by phone), Commissioners Mike Byerly, Charles S. "Chuck" Chestnut, IV, and Robert "Hutch" Hutchinson

**ALSO PRESENT:** County Manager Dr. Lee Niblock, County Attorney Michele Lieberman, Clerk Jesse K. Irby, II, Deputy Clerk Bob Decker

The meeting was televised on Cox Cable Channel 12.

Chair Cornell opened the meeting at 1:32 P.M.

Chair Cornell recognized County Attorney Michele Lieberman who requested that the Board move to allow Commissioner Pinkoson to appear remotely due to extraordinary circumstances.

### **Approval of the Agenda**

1. Approve the Agenda

**Fiscal Consideration:** N/A

**Recommended Action:** A Motion to Approve the Agenda: (a) approve any amendments to the Agenda; and (b) adopt the Agenda

**Commissioner Byerly moved** adoption of the agenda. The motion carried 3-0 with Commissioner Chestnut out of the room.

**Commissioner Hutchinson moved** to allow Commissioner Pinkoson due to extraordinary circumstances of his illness to attend the meeting remotely. **The motion carried 3-0** with Commissioner Chestnut out of the room.

### **ACTION ITEMS**

#### **Office of Management and Budget**

2. Judiciary Budget Presentation

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Budget Presentation.

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Eighth Judicial Circuit Trial Court Administrator Paul Silverman presented the above item.

Commissioner Chestnut entered the room at 1:37 P.M.

Chair Cornell recognized Public Defender Stacy Scott and County Manager Lee Niblock who presented comments to the Board.

3. Clerk of Court Budget Presentation  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear Presentation

Clerk Jesse K. Irby, II, presented the above item.

4. Tax Collector Budget Presentation  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear Presentation

Tax Collector John Power presented the above item.

Chair Cornell recognized Chief Deputy Tax Collector Jon Costabile and County Attorney Michele Lieberman who presented comments to the Board.

Chair Cornell thanked Tax Collector John Power for his office's efficiency during the renovation of his office facilities.

Tax Collector John Power thanked County Manager Lee Niblock and County staff for their help during the renovation.

5. Property Appraiser Budget Presentation  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear Presentation

There was no presentation provided.

6. Supervisor of Elections Budget Presentation  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear Presentation

Supervisor of Elections Kim Barton presented the above item.

Supervisor of Elections Kim Barton thanked Assistant County Manager Tommy Crosby and County staff for their help in answering her questions related to the budget

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and Chief Deputy Supervisor of Elections Will Boyett for his help in creating her office's budget.

Chair Cornell recognized Chief Deputy Supervisor of Elections Will Boyett who presented comments to the Board.

7. Sheriff Budget Presentation  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear Presentation

Sheriff Sadie Darnell presented the above item.

Sheriff Darnell presented a brief video of the Santa Fe College Institute of Public Safety.

Chair Cornell recognized Alachua County Sheriff's Office Chief Financial Officer Patti Justice, County Attorney Michele Lieberman, and Assistant County Manager Tommy Crosby who presented comments to the Board.

## **CLOSING COMMENTS**

8. Public Comments  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear Public Comments

There were no citizens present who wished to provide comments to the Board.

9. Commission Comments  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear Commission comments.

Chair Cornell recognized County Attorney Michele Lieberman who presented comments to the Board.

Chair Cornell stated that he spoke with Hawthorne Mayor Matthew Surrency and confirmed that both Boards would meet at 6:30 P.M.

Commissioner Hutchinson thanked the Department of Information and Telecommunication Services for their work to prevent any ransomware attacks.

Commissioner Pinkoson thanked the Board for allowing him to participate via telephone.

Chair Cornell thanked Commissioner Pinkoson for participating in the meeting.

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Chair Cornell presented the new policy list adopted by the Gainesville City Commission. He stated that there are opportunities for City and County staff coordination if it is the will of their respective Boards and requested that the Board of County Commissioners review the list and discuss it at future General Policy Discussion meetings.

Chair Cornell stated that Hawthorne Mayor Matthew Surrency requested to discuss the gas tax at the 6:30 P.M. meeting and that the Hawthorne City Commission has received the gas tax Chair letter sent to the Gainesville City Commission. He further stated that the City of Gainesville will discuss the gas tax at 1:00 P.M. on May 18, 2017 and that he and the rest of the Commission had been invited to attend. He finally stated that the Board of County Commissioners and the City of Gainesville would hold a joint meeting Monday, May 22, 2017 starting at 9:00 A.M. to either come to a resolution or not resolve the three cents gas tax that expires June 1, 2017.

### **Adjourn**

There being no further business to come before the Board the meeting was adjourned at 3:02 P.M.

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Jesse K. Irby, II, Clerk to the Board  
of County Commissioners