

Monday, August 7, 2018 – 10:00AM  
BOCC General Policy Discussion  
Grace Knight Conference Room  
County Administration Building  
12 Southeast First Street  
Gainesville, Florida

**PRESENT:** Chair Lee Pinkoson, Commissioners Ken Cornell, Mike Byerly and Robert “Hutch” Hutchinson

**ALSO PRESENT:** County Manager Michele Lieberman, County Attorney Sylvia Torres, Senior Assistant County Attorney Bob Swain, and Clerk Tierra McClendon

The meeting was televised on Cox Cable Channel 12.

ABSENT: Vice-Chair Charles “Chuck” Chestnut

### **CALL TO ORDER**

The meeting was called to order by Chair Pinkoson at 10:01 AM.

### **Approval of 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 Cornell moved** the approval of the agenda. **The motion carried 3-0 with Commissioners Byerly and Chestnut out of the room.**

### **Commissioner Proposed Items for Discussion**

2. County Manager Search Update and Direction  
**Fiscal Consideration:** N/A  
**Recommended Action:** Provide direction to staff on the County Manager Search.

County Manager Lieberman presented the above item to the Board.

Commissioner Byerly entered the room at 10:03 AM.

Chair Pinkoson, Commissioner Byerly, Commissioner Hutchinson, and Commissioner Cornell presented comments.

**Commissioner Cornell moved** to schedule the County Manager Search discussion for a Board meeting where the Public is invited to discuss as well. **The motion failed for lack of a second.**

Interim County Manager Lieberman, Commissioner Byerly, Commissioner Cornell and Chair Pinkoson presented comments.

**Commissioner Cornell moved** to schedule for the next available Public Hearing Board meeting a discussion to decide if the Board will do a national search or continue with the existing Interim's on a long term basis and for the Consultant to not be flown in until the Board has discussed an appropriate course of action.

Interim County Manager Lieberman, Anthony Johnson, Commissioner Hutchinson and Interim County Attorney Torres presented comments.

**The motion carried 4-0 with Vice-Chair Chestnut absent.**

3. Board Policy Discussion Requiring Alachua County Residency for Executive Service Staff  
**Fiscal Consideration:** N/A  
**Recommended Action:** Board Policy Discussion Requiring Alachua County Residency for Executive Service Staff.

Chair Pinkoson, Interim County Manager Lieberman, Chair Pinkoson, Interim County Attorney Torres and Commissioner Hutchinson presented comments.

### **Closing Comments**

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

Anthony Johnson presented comments.

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

Commissioner Cornell inquired about whether or not the Board has discussed RTS systems with the City of Gainesville in regards to understanding their Capital Plan and making sure all bus stops are covered and have a bench. Further, he asked for

Staff to get back to the Board with information on the progress with Tower Road and bus stops and he stated that he would engage in work with RTS Staff to find out what their Capital Plan is.

Commissioner Hutchinson, Deputy County Manager Harriot, and Chair Pinkoson presented comments.

Commissioner Hutchinson discussed foreign road ways, their low accident rates, and mid-block crossings in cities.

Commissioner Byerly and Deputy County Manager Harriot presented comments.

Commissioner Byerly discussed the upcoming election and legislators not following code in regards to campaign signs in right of ways.

**Commissioner Byerly moved** for the County Attorney to return to the Board with information regarding whether or not it is legal or illegal for citizens to take all signs out of right of ways and destroy them.

Interim County Attorney Torres and Commissioner Hutchinson presented comments.

**The motion carried 4-0.**

Deputy County Manager Harriot presented comments.

Chair Pinkoson asked for an update on the conference table in the Grace Knight Room.

Mark Sexton stated that Staff is working on plans to update the Grace Knight Conference Room with new curtains, different conference tables, and/or transforming the conference room completely.

Commissioner Byerly presented comments.

## **Adjourn**

There being no further business before the Board, the meeting was adjourned at 11:21 A.M.