Tuesday, April 19, 2011 – 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 Lee Pinkoson presiding, Vice Chair Paula M. DeLaney Commissioners

Susan Baird, Mike Byerly, and Rodney J. Long

ALSO PRESENT: County Manager Randall Reid, Assistant County Manager Richard

Drummond, County Attorney David Wagner, Agenda Coordinator Darlene Ryon, Assistant Clerk/Finance Director Todd Hutchison,

and Deputy Clerk Steve Donahey

The meeting was televised live on Cox Cable Channel 12.

Chair Pinkoson called the meeting to order at 10:00 A.M.

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**Commissioner Baird moved** adoption of the <u>agenda</u> as printed. The motion carried 4-0 with Commissioner DeLaney out of the room.

I. <u>Discussion of the latest budget issues</u>

Amount: N/A

**Recommended Action:** Hear overview and discuss latest budget issues.

Office of Management and Budget Director Suzanne Gable presented the above item.

Commissioner DeLaney entered at 10:02 A.M.

II. <u>Proposed Gainesville Regional Transit System (RTS) Service Rate Increases</u> Overview

Amount: N/A

Recommended Action: Hear overview and discuss impacts of proposed rate

increase for services by RTS.

Assistant County Manager Richard Drummond presented the above item.

# Tuesday, April 19, 2011 – 10:00 A.M.

Chair Letter to the City of Gainesville regarding the following issues regarding the RTS System:

- 1. Determine if the City of Gainesville is going to take action at April 21, 2011 meeting or if they will defer the action until the County and City can discuss the matter at a Joint Meeting.
- 2. There should be no difference between what the County pays and what the University of Florida pays.
- 3. The County needs credit for everything it puts into the system in the calculations. There should not be a charge for depreciation and then 10% charge in addition.
- 4. Request as much information as possible on ridership.

### **Public Comments**

Chair Pinkoson recognized Laurie Newsome and Dean Cheshire who presented comments to the Board.

III. <u>Dedication of the Alachua County Sheriff's building to honor former Sheriff Joe</u> Crevasse.

Amount: N/A

**Recommended Action:** Approve the recommendation of the dedication/plague for the Alachua County Sheriff's building in honor of former Alachua County Sheriff Joe Crevasse.

**Commissioner Long moved** to approve the recommendation of the dedication/plaque for the Alachua County Sheriff's building in honor of former Alachua County Sheriff Joe Crevasse. The motion carried 4-0 with Commissioner DeLaney out of the room.

#### ADDED ITEM:

Qualified Targeted Industries (QTI)

The Board had a discussion of the QTI program. No action was taken.

**BOARD RECESSED AT: 11:52 P.M.** 

BOARD RECONVENED: 1:30 P.M. – All Commissioners present.

## Tuesday, April 19, 2011 – 10:00 A.M.

## IV. <u>Judicial Offices – Program and Service Information</u>

Amount: N/A

**Recommended Action:** Information only – no recommendation.

Office and Management Budget Director Suzanne Gable presented the above item.

Chair Pinkoson recognized Clerk Irby, County Attorney David Wagner, Public Defender Stacey Scott, Assistant County Manager Richard Drummond, Chief Judge Martha Anne Lott, and Court Administrator Ted Mc Fetridge who presented comments to the Board.

#### **ADDED ITEM:**

New Department Matrix provided with Updated Information

Office of Management and Budget Director Suzanne Gable presented the above item.

There being no further business before the Board the meeting was adjourned at 2:38 P.M.