

Tuesday, June 7, 2011 – 10:00 A.M.  
County Administration Building  
Grace Knight Conference Room  
12 Southeast First Street  
Gainesville, Florida

The Alachua County Board of County Commissioners 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, County Attorney David Wagner, Clerk J. K. Irby, Assistant Clerk/Finance Director Todd Hutchison, Deputy Clerk Bob Decker

The meeting was televised on Cox Cable Channel 12.

Chair Pinkoson opened the meeting at 10:00 A.M.

#### **ADOPTION OF THE [AGENDA](#)**

County Manager Randall Reid requested that the agenda be modified to include an item to discuss a letter from Management Partners, Incorporated regarding consulting services for the Alachua County Jail. He further requested that the Board discuss item 5, Response to the City of Newberry's Request for Delegation of Powers to Establish a Community Redevelopment Area (CRA) after item 1.

**Commissioner DeLaney moved** to adopt the agenda as modified. The motion carried 4-0 with Commissioner Long out of the room.

1. [Discussion on Current Budget Issues](#)

**Amount:** N/A

**Recommended Action:** Hear overview of current budget issues. Information only – no action requested.

County Manager Randall Reid and Office of Management and Budget Director Suzanne Gable presented the above item.

Commissioner Long entered the room at 10:31 A.M.

Chair Pinkoson recognized Clerk J.K. Irby who presented comments to the Board.

Commissioner DeLaney stated for the record that she is in support of a two percent increase for employee salaries.

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**Commissioner Byerly moved** to direct the County Manager to set aside funding equal to a two percent salary increase for Board employees to be negotiated in the coming fiscal year.

Chair Pinkoson recognized County Attorney David Wagner, Dean Cheshire, and Fred Pratt, who presented comments to the Board.

**The motion carried 3-2**, with Commissioners Baird and Pinkoson voting nay.

Chair Pinkoson recognized Assistant County Manager Richard Drummond and County Attorney David Wagner who presented comments to the Board.

Chair Pinkoson left the room at 10:47 P.M.

Chair DeLaney recognized Dean Cheshire who presented comments to the Board.

5. [Response to City of Newberry's Request for Delegation of Powers to Establish a Community Redevelopment Agency \(CRA\)](#)

**Amount:** N/A

**Recommended Action:** Authorize Chair to sign a letter in response to the City of Newberry's request for delegation of powers.

**Commissioner Byerly moved** to authorize the Chair to sign a letter in response to the City of Newberry's request for delegation of powers.

Chair DeLaney recognized Assistant County Manager Richard Drummond who presented comments to the Board.

**The motion carried 4-0**, with Commissioner Pinkoson out of the room.

4. [Funding Approval for Phase II of the Jail Energy Reduction and Water Conservation Project](#)

**Amount:** \$3,984,838.00

**Recommended Action:** Adopt the resolutions, approve the change in the 2007 Public Improvement Bond project list, the Fiscal Year 2011 Capital Improvement Program and budget amendment to fully fund Option A for Phase II of the Jail Energy Reduction and Water Conservation Project.

**Commissioner Byerly moved** to adopt the resolutions, approve the change in the 2007 Public Improvement Bond project list, the Fiscal Year 2011 Capital Improvement Program and budget amendment to fully fund Option A for Phase II of the Jail Energy Reduction and Water Conservation Project.

Chair DeLaney recognized Dean Cheshire who presented comments to the Board.

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**The motion carried 3-1**, with Commissioner Baird voting nay and Commissioner Pinkoson out of the room.

3. [Jail Window Project: Budget Amendment Phases IA and II for the Jail Window Project](#)

**Amount:** \$1,241,411.00

**Recommended Action:** Approve attached Budget Amendment and direct staff to issue an amendment to the contract between Alachua County and Peter Brown Construction Co., Inc. and approve of the revision of several projects in the Capital Improvement Program (CIP) authorizing this budget amendment in the amount of \$1,241,411.00.

Chair DeLaney recognized County Manager Randall Reid who presented comments to the Board.

**Commissioner Byerly moved** to approve the attached Budget Amendment and direct staff to issue an amendment to the contract between Alachua County and Peter Brown Construction Co., Inc. and approve of the revision of several projects in the Capital Improvement Program (CIP) authorizing this budget amendment in the amount of \$1,241,411.00.

Chair DeLaney recognized Assistant County Manager Richard Drummond, Facilities Director Charlie Jackson, and Major Norman Adkins, who presented comments to the Board.

**The motion carried 4-0**, with Commissioner Pinkoson out of the room.

Added item: [Consulting Services for the Alachua County Jail](#)

County Manager Randall Reid presented the above item.

Chair Pinkoson recognized County Attorney David Wagner who presented comments to the Board.

**Commissioner Byerly moved** to schedule a meeting with Gerald Newfarmer of Management Partners, Incorporated to discuss consulting services for the Alachua County Jail. The motion carried 4-0 with Commissioner Pinkoson out of the room.

**MEETING RECESSED 12:52 P.M.**

**MEETING RECONVENED 1:30 P.M. – COMMISSIONERS PRESENT:  
BYERLY, DELANEY, LONG, PINKOSON**

Chair Pinkoson recognized County Manager Randall Reid who presented comments to the Board.

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Commissioner Baird entered the room at 1:32 P.M.

2. Overview of Proposed Fiscal Year 2012 through Fiscal Year 2016 Comprehensive Capital Improvement Program

**Amount:** N/A

**Recommended Action:** Hear overview of proposed Comprehensive Capital Improvement Program and discuss related budget issues. Information only – no action required.

County Manager Randall Reid, Office of Management and Budget Director Suzanne Gable, Assistant County Manager Richard Drummond, and Facilities Manager Charlie Jackson presented the above item.

Chair Pinkoson recognized Eighth Judicial Circuit Court Administration Finance and Accounting Manager Dan Priscott, Financial Analyst John Brower, Parks Superintendent Rob Avery, County Engineer David Cerlanek, Walter Willard, and Jack Donovan, who presented comments to the Board.

There being no further business the meeting was adjourned at 3:46 P.M.

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J. K. Irby, Clerk to the Board  
of County Commissioners