Tuesday, September 6, 2011 – 1:30 P.M.
County Administration Building
Grace Knight Conference Room
12 Southeast First Street
Gainesville, Florida

The Alachua County Commission met in special budget session.

PRESENT: Chair Lee Pinkoson presiding, Commissioners Susan Baird, Mike Byerly,

and Rodney J. Long

ABSENT: Vice Chair Paula M. DeLaney

ALSO PRESENT: County Manager Randall Reid, Deputy County Manager Richelle

Sucara, Assistant County Manager Richard Drummond, County

Attorney David Wagner, and Deputy Clerk Steve Donahey

The meeting was televised live on Cox Cable Channel 12.

Chair Pinkoson called the meeting to order at 1:30 P.M.

ADOPTION OF THE AGENDA

Commissioner Baird moved adoption of the agenda. The motion carried 3-0 with Commissioners Byerly.

I. <u>A Commission workshop to discuss County Commission Redistricting and the methods used to redraw district lines.</u>

Commissioner Byerly entered at 1:38 P.M.

Bobby Jensen, GIS Technician, presented the above item.

Commissioner Long moved to direct staff to provide maps with voting districts as they are today with an overlay that shows the districts as proposed today. The maps should delineate the actual roadways so that citizens can see the changes being proposed.

Chair Pinkoson recognized Evelyn Fox who presented comments to the Board.

The motion carried 4-0.

<u>Tuesday</u>, <u>September 6</u>, <u>2011 – 1:30 P.M.</u>

II. Operational and Staff Analysis of the Alachua County Jail

Amount: N/A

Recommended Action: Approve the final ranking and authorize staff to negotiate agreements with the top ranked firm until agreements are reached.

County Manager Randall Reid presented the above item.

Commissioner Byerly moved to approve the final ranking and authorize staff to negotiate agreements with the top ranked firms until agreements are reached and direct the County Manager and Attorney to prepare a scope of services that include the following:

- 1. Perform operational and staffing analysis on the jail
- 2. Recommend a process for the BOCC to establish moving forward to ensure regular public feedback regarding jail operations from all user groups including staff, visitors, and inmates
- 3. Recommend additional performance measures in use in other districts which might be incorporated into the Interlocal agreement.
- 4. Clarify any likely management or operational differences between a model of operation of the jail by the County and the Sheriff.

The motion carried 4-0.

Public Comments

Chair Pinkoson recognized Matthew Hurst who presented comments to the Board.

There being no further business before the Board the meeting was adjourned at 3:13 P.M.

Tuesday, September 6, 2011 – 6:30 P.M.
City of Hawthorne Chamber
City Hall Auditorium
6700 SE 221st Street
Hawthorne, Florida

The Alachua County Commission met in joint meeting.

PRESENT: Chair Lee Pinkoson presiding, Commissioners Susan Baird and Mike Byerly

City of Hawthorne Mayor Matthew Surrency, Vice Mayor Tommie Howard, City Commissioners William Carlton, Eleanor "Kit" Randall, and Deloris Roberts

ABSENT: Vice Chair Paula M. DeLaney and Commissioner Rodney J. Long

ALSO PRESENT: County Manager Randall Reid, County Attorney David Wagner, and

Deputy Clerk Steve Donahey

City of Hawthorne Manager Ellen Vause, City Clerk LaKesha

Hawkins-McGruder

Chair Pinkoson called the meeting to order at 6:30 P.M.

I. <u>Discussion on the City Firehouse</u>

County Manager Reid presented the above item.

Commissioner Byerly moved to direct the County Manager to direct staff to perform the following:

- 1. The Fire Rescue staff shall compare the Grove Park and the Hawthorne Fire locations strictly in terms of which is more optimally positioned to provide services to the broader community.
- 2. Obtain the Insurance Services Office (ISO) Rating information and how it is calculated and what effect if any would the move have on the ISO ratings.
- 3. Provide a breakdown of calls for service in the area.

Chair Pinkoson recognized Sharon Surrency, John Martin and Ms. Lackey who presented comments to the Board.

The motion carried 3-0 with Commissioners DeLaney and Long absent.

II. Discussion on Alachua County Housing Authority, Pleasant Gardens, Hawthorne

City of Hawthorne Mayor Matthew Surrency and Alachua County Housing Authority Director Gail Monahan presented the above item.

III. <u>Discussion on Mullins Property, NW corner of SR20 and 211th Street, possible code violations</u>

County Manager Randall Reid presented the above item.

By consensus, the Board referred the matter to the Historical Advisory Board for suggestions.

IV. Use of CR2082 by log trucks

City Commissioner Eleanor "Kit" Randall presented the above item.

By consensus, the Board directed the County Manager to have staff conduct an analysis regarding CR2082 regarding the possibility of signage indicating a weight limit on the road.

<u>Public Comments</u>

Chair Pinkoson recognized John Martin, Richard Moore, Vivian Wagner, and Alachua County Tax Collector Von Frazer.

There being no further business before the Board the meeting was adjourned at 8:19 P.M.