

White Springs Town Council Meeting Minutes
Town Hall Conference Room
Tuesday, March 8, 2016
6:30 P.M.

Invocation & Pledge Allegiance to Flag

Roll Call

Present: Mayor Rhett Bullard, Vice Mayor Walter McKenzie, Council Member Helen Miller, Attorney Meagan Standard, Town Manager Stacy Tebo, Detective Cecil Brownfield, Finance Director/Town Clerk Pam Tomlinson and concerned citizens.

Absent: Council Members Willie Jefferson and Tonja Brown

Additions, Deletions or Amendments to the Agenda

Vice Mayor McKenzie moved to add item 8 (h) Letter of Support for Shands Clinic discussion to the agenda. Council Member Miller seconded, and the motion passed unanimously. 3/0

Citizens From the Floor

Consent Docket

Vice Mayor McKenzie moved to approve the consent docket. The motion died for lack of a second.

Council Member Miller asked to have the minutes amended from the February 9, 2016 Council meeting under New Business item (d) to state the Town would apply for the RFP 10344 Invest in Children Program if Hamilton County School Board does not, or to do it in collaboration with the School District. Vice Mayor McKenzie moved to approve amending the minutes of the February 9, 2016 Council meeting. Council Member Miller seconded, and the motion passed unanimously. 3/0

Council Member Brown arrived at 6:34 p.m.

Mayor Bullard moved New Business, item 8 (a&b) before reports because Mr. Gray drove from out of town.

New Business

- a) CDBG Bid Award for Construction of New Fire Station – Mayor Bullard moved to approve the bid Award to Gray Construction for construction of the Fire Station. Council Member Brown seconded, and the motion passed unanimously. 4/0
- b) Change Order No. 1 for the Fire Station – Mayor Bullard moved to approve Change Order No. 1 to add a sprinkler system. Council Member Brown seconded, and the motion passed unanimously. 4/0

Reports

- a) Planning & Zoning
- b) Recreation
- c) Special Events

- d) Police Department
- e) Fire Department
- f) Attorney
- g) Manager

Old Business

New Business

- c) Award of RFP #01-2016 for Professional Auditing Services – Vice Mayor McKenzie moved to approve the recommendation of the Audit Committee to award the RFP to Sexton and Schnoll for auditing services. Council Member Miller seconded. Against the motion were Mayor Bullard and Council Member Brown. 2/2 A special meeting will be scheduled for next week to give Council Member Jefferson a chance to vote.
- d) Repair of Generator at Water Treatment Plant – Vice Mayor McKenzie moved to approve Ring Power to repair the generator at the Water Treatment Plant. Council Member Brown seconded, and the motion passed unanimously. 4/0
- e) Repair of Pole Barn Metal Roof – Council Member Brown moved to approve Don Reed Construction to repair the pole barn roof. Vice Mayor McKenzie seconded, and the motion passed unanimously. 4/0
- f) Membership in the North Central Florida Rural Health Network – Council Member Miller moved to become a member of the North Central Florida Rural Health Network. Council Member Brown seconded, and the motion passed unanimously. 4/0
- g) Special Events and Recreation Committee Appointments – Council Member Brown moved to accept Carl Turner to the Special Events Committee and Temolynn Wintons to the Recreation Committee. Vice Mayor McKenzie seconded, and the motion passed unanimously. 4/0
- h) Support Letter for Shands Primary Health Clinic – Mayor Bullard moved to approve a support letter for Shands Primary Health Clinic. Council Member Brown seconded, and the motion passed unanimously. 4/0

Council Member Reports and Communications

Adjourned at 7:45 p.m.

Respectfully submitted,



Pam Tomlinson
Pam Tomlinson, Finance Director/Town Clerk