

BOARD ACTIONS

March 7, 2011

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: City of Fanning Springs; Impact Fees
 2. Addition: EM; Request for travel authorization
 - Change presented by Chairman Durden:
 1. Addition: Move Public Participation request by Daneen Denny to beginning of meeting; Animal Control Issue

Consent Agenda

- BOCC **approved** the Consent Agenda as presented:

Approval of Minutes

Regular MeetingFebruary 7, 2011

Approval of Bills

February 2011 (on file in the Clerk's Office)

Budget Entries

BE11-005, Fund 001, General Revenue \$125,400.00
 BE11-006, Fund 142, Transportation \$140,000.00
 BE11-007, Fund 180, Local Housing \$350,000.00
 BE11-008, Fund 190, Current Obligations \$ 32,672.00
 BE11-009, Fund 140, Transportation \$ 5,011.00; and
 Resolution 2011-12, Amending the Transportation Fund Budget

Agenda Change

- BOCC and the County Attorney **advised** Ms. Daneen Denny to keep a good record of the issues regarding the dangerous dogs in her neighborhood (call animal control and maintain thorough records)

Time Certain

- 2:00 p.m. Ordinance 2011-03; Reducing Speed Limit on SW 25th Place

BOCC **approved** Ordinance 2011-03, reducing the speed limit on SW 25th Place to 30 mph

- 2:30 p.m. Road Department Report

BOCC **approved** temporarily closing SW 10th Street, for burning of right-of-way

BOCC **agreed** that because of the current dispute on the Otter Springs Road project that the County will need to keep track of ALL work and associates costs on this project

BOCC **approved** the Road Department to fix the culvert and sod issues on the Otter Springs Road and track ALL costs associated with repairs

- 3:00 p.m. Proclamation 2011-02, Children's Week

BOCC **approved** Proclamation 2011-02, Recognizing and Observing March 21–25, 2011, as *Children's Week* in Gilchrist County

- 3:15 p.m. Resolution 2011-09, Amending Travel and Vehicle Use Policy

BOCC **approved** use of the public Safety Pickup Truck (but remove emergency equipment) by the County Administrator and to NOT take County vehicle home; vote carried 4-1

BOCC **approved** purchase of a ½ ton truck, 4 door extended cab, 6' bed, towing package and upgrade seat, with cost to be funded out of General Revenue Reserve, for County Agent, but NOT to be driven home

BOCC **approved** Marvin Weaver's travel pay on voucher previously presented

BOCC **directed** the County Attorney revise Resolution 2011-09 and bring back with new changes

- 3:30 p.m. Workshop; Crops Grown on Site Ordinance

BOCC **directed** the County Planning Director & Attorney to revise ordinance allowing crops that are grown off site to be loaded at a different site; this issue will be submitted as part of the EAR process

- 4:00 p.m. Ordinance Review Workshop

BOCC **agreed** to the following revisions (County Attorney to look at requirement to remove items covered by State requirements)

- Chapter 14, Animal Control – Chapter 63; add additional language, #4 to pickup dogs
- Chapter 18; check on moving house (NOT mobile home) without permits into County
- Bring Chapter 38 back for input on definitions

Constitutional Officers

- BOCC **appointed** Commissioner D. Ray Harrison, Jr. and Commissioner Tommy Langford to serve on the Redistricting Committee (made up of five (5) members) as requested by the Supervisor of Elections; the SOE will acquire two (2) School Board Members and she will serve as the fifth member

COUNTY ADMINISTRATOR'S REPORT

- BOCC **denied** the request from the City of Fanning Springs (at this time), for road repairs on Ohio, Minnesota, and Michigan Streets; and the BOCC is **requesting** additional information as a public access road to qualify for Road Impact Funds

Emergency Management

- BOCC **approved** EMPA letter to the Legislators drafted by Ron Mills, EM Chief
- BOCC **approved** Resolution 2011-13, Adopting the Gilchrist County Comprehensive Emergency Management Plan
- BOCC **approved** travel to Annual Hurricane Conference being held in Ft. Lauderdale on May 17-20, 2011, for Ron Mills and Ron McQueen

EMS

- BOCC **approved** EMS Grant Award, \$818.00, for pre-hospital ems

Solid Waste

- BOCC **approved** Toxic Round-Up for Small Business Waste and Household Hazardous Waste to be held on April 2, 2011 with locations at Solid Waste Transfer & Recycling Center, in Bell 9:00 am – 3 pm; and at the City park Picnic Shelter in Trenton, from 10am – 2 pm
- BOCC **approved** Amnesty Days for Tires & Appliances to be held April 9, 2011 through April 16, 2011

S.H.I.P.

- BOCC **directed** the Clerk and the County Administrator to bring back a recommendation for the consideration of the Boards participation in the State Program

Road Department

- BOCC **requested** written requests, from all property owners, in regards to the Application for Road Closure, for SW 50th Avenue, by Kenneth Boyd; and also a turn-a-round space for the County grader to turn a round

ATTORNEY'S REPORT

- BOCC **approved** advertising Ordinance 2011-02, Revising the Dive Program Regulations, for adoption at the next meeting
- BOCC **approved** Resolution 2011-14, Establishing the appointment of members and their term commencing March 7, 2011; adding two (2) members Velma Poole, Tourist Industry Involvement and Interest and Kim Barrs, Owner/Operator, Tourist Facility

The following persons are hereby appointed for a term of 2 years commencing on March 7, 2011:

Tommy Langford	Appointee of Chair, Gilchrist County Commission
Glen Thigpen	City Commission, City of Trenton
Donna Creamer	Tourist Industry Involvement and Interest
Ron McQueen	Tourist Industry Involvement and Interest
Mitchell Gentry	Owner/Operator, Tourist Facility

The following persons are hereby appointed for a term of 4 years commencing on March 7, 2011:

Tommy Brown	City Council, City of Bell
Kadie Ogden	Owner/Operator, Tourist Facility

Kyle Stone

Velma Poole

Kim Barrs Davis

Tourist Industry Involvement and Interest

Owner/Operator, Tourist Facility

Tourist Industry Involvement and Interest

- BOCC **set** the adoption of Resolution 2011-**, Development Authorities, at a future meeting; this resolution reestablishes the Gilchrist County Development Authority. The following persons were recommended to serve: Buddy Vickers, Todd Gray, Jon Gray, Diane Clifton, Jeff Hayes, Lowell Chesborough, Tim Hastings, Kyle Stone and Sheree Lancaster. A draft letter will be sent to appointees asking for willingness to serve.

CLERK'S REPORT

- BOCC **recommended** having Resolution 2011-15 brought back at a future meeting with a contract from Extend Health, for the Boards consideration and approval of both the resolution and contract
- BOCC **authorized** PRIA to go out for health insurance renewal and also to get options with deductibles to \$1,500.00