

BOARD ACTIONS

November 21, 2011

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Change presented by the Clerk:
 1. Addition: Election of Chairman and Vice Chairman
 - Changes presented by the County Attorney:
 1. Addition: Appoint Animal Control Appeals Committee Member
 2. Addition: Procedure for processing FINAL Orders
 3. Addition: Procedure for Interview Process for County Administrator
 - Change presented by Commissioner Durden:
 1. Addition: Gilchrist County 4-H

Consent Agenda

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

Budget Entries

BE11-048, Fund 001, General Revenue	\$126,000.00
BE12-004, Fund 001, General Fund	\$72,856.00

Election of Chair and Vice Chair

- BOCC **elected** Commissioner Tommy Langford as Chairman and Commissioner Sharon A. Langford as Vice Chairman, for a one year term, effective November 21, 2011

Agenda Change

- Gilchrist County 4-H: BOCC **approved** the donation of \$1,500.00 to assist the Gilchrist County 4-H to go to Denver, Colorado for Livestock Judging

Time Certain

2:15 p.m. Haven Hospice

- BOCC **approved** Proclamation 2011-10, declaring the month of November 2011 as National Hospice/Palliative Care Month

5:00 p.m. Interviews for County Administrator Position

- BOCC **conducted** interviews for the position of the County Administrator, ranking the candidates for the top three considerations

DEPARTMENT REPORT'S

EMS

- BOCC **approved** reimbursement request for tuition up to \$2,500.00, for David B. Asbell, to assist in the offset of his education and require him to sign contract according to County policy

Hart Springs

- BOCC **acknowledged** letter presented by Mitchell Gentry, Park Manager, explaining the need and use for the two (2) vehicles in the parks possession
- BOCC **approved** the purchase of an Air-Card to allow Wi-Fi at campground

Otter Springs

- BOCC **approved** request for a Groupon offering of Annual Pass for \$37.00
- BOCC **approved** requesting SRWMD to donate a parcel of land for the Manager's Resident

ATTORNEY'S REPORT

- BOCC **approved** the County Attorney to advertise/notice the proposed ordinance, 2011-11, Clarifying and Updating Code Enforcement, for adoption
- BOCC **approved** addition of language establishing time frames for appeal of Final Order for SUP11-03, Moore, Moore & Thompson (Ira Bea's Oasis)
- BOCC **approved** the County Attorney to prepare an ordinance to suspend Impact Fee's until further notice and to advise the City's and School

Agenda Change

- BOCC **agreed** to the following procedure for conducting the interviews for the County Administrator's position:
 1. Mr. McPherson, County Attorney will ask the applicants a list of questions
 2. Commissioners can ask follow-up questions to specific questions
- BOCC **also requested** that only the candidate being interviewed to be in chambers and that the others wait in the lobby

CLERK'S REPORT

- BOCC **approved** the County Attorney to prepare an ordinance to suspend Impact Fee's until further notice and to advise the City's and School
- BOCC **declined** the donation of building and land for the Historical Society due to limited resources
- BOCC **approved** the postage reimbursement of \$4,665.32, to the Tax Collector, M.C. Bruce, for the mailing of the tax bills
- BOCC **appointed** Ms. Patricia Yates to Meridian's Board of Directors

Public Participation

- Commissioner Sharon A. Langford and John McPherson, County Attorney, will report back at the next meeting on the possible use of vehicle for transporting citizens for eye appointments/surgery
- The Board requested that a *Thank You Letter* be sent to AD Morgan Corporation, for their community involvement, known as "Angel for a Day"