

BOARD ACTIONS

December 5, 2011

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Change presented by the Clerk:
 1. Addition: Request to move #1 on Clerk's Report to the beginning of meeting
 - Change presented by Emergency Management:
 1. Addition: Travel authorization for Ron Mills

Consent Agenda

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

Disposition Request

EMS/Solid Waste

Parts from tubs acquired from surplus in Starke

Justification: Scrap taken off tubs; motor & tubing

Approval of Bills

On file in Clerk's OfficeNovember 2011

Time Certain

6:00 p.m. – 7:00 p.m. Final Interviews for the County Administrator Position

- BOCC **conducted** the FINAL Interviews with the top three (3) candidates for the County Administrator's position; Mr. Tim Bennett, Mr. Bobby Crosby and Mr. Kent Cichon

7:30 p.m. Public Meet– N–Greet with Applicants

- BOCC **recessed** after the interviews for a *Meet-N-Greet* with the public and applicants
- BOCC **reconvened** at 7:40 p.m. after the *Meet-N-Greet*; several citizen's made comments for the various candidates; after discussion and comments from the Commissioners, Commissioner Kenrick Thomas made a motion to rank Mr. Bobby Crosby as the #1 candidate for the County Administrator position, the motion was seconded by Commissioner Sharon A. Langford, the motion carried 3-2 with the votes as follows:

Sharon A. Langford	YES
Randy Durden	YES
D. Ray Harrison, Jr.	NO
Kenrick Thomas	YES
Tommy Langford	NO

A motion was made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to support Bobby Crosby if he accepts the position; motion carried 5-0

A motion was made by Commissioner D. Ray Harrison, seconded by Commissioner Sharon A. Langford, to rank Mr. Tim Bennett as the #2 candidate for the County Administrator position; motion carried 5-0

DEPARTMENT REPORT'S

- BOCC **approved** Commissioner D. Ray Harrison, Jr. and Commissioner Randy Durden to serve as the County's representatives on the Small County Coalition Board of Directors

Road Department

- BOCC **approved** getting cost estimate and a price per mile for stripping CR 340 from Rock Bluff to County Line Road; approximately 16.4 miles

Emergency Management

- BOCC **approved** accepting Federally Funded Grant, #2011-55-00067, in the amount of \$15,000.00 for exercise & training; and to **authorize** the Chairman to sign
- BOCC **approved** engineering proposal from Mittauer & Associates Engineers in the amount of \$5,500.00 for engineering fees associated with the EOC wind retro-fit project presently under contract; and **authorized** the Chairman to sign
- BOCC **approved** beginning of construction upon receipt of the fully executed contract, for the amended EOC project; proceeding with permitting process, engineer's design services, actual construction and generator alterations as previously discussed. (Ring Power Sole provider for generator modifications \$20,862.00)
- BOCC **approved** travel for Ron Mills to attend FEPA Conference in Daytona, February 5-10, 2011

Parks & Recreation

- BOCC **approved** revised holiday schedule for park employees at Hart and Otter Springs to be as follows; December 25th & 26th and January 1st
- BOCC **approved** Mitchell Gentry, Hart Springs Manager, to return the aluminum cap material to Gator Dock

County Extension

- BOCC **approved** overnight travel to Tifton, Ga., December 14th and returning on December 15th for County Extension Director, Marvin Weaver, to attend Peanut Update and Training

ATTORNEY'S REPORT

- BOCC **agreed** to suspend the collection of Impact Fee's until further notice (per adoption of Ordinance 2012-02, effective 01/01/2012)
- BOCC **approved** Resolution 2011-59 subject to noted changes by County Attorney; Section K, Work Week #2 & #3; and M) #3 will be changed from 45 days to 10 days on employee written request for problem solving
- BOCC **requested** a cost estimate per lot on a 20/30 year annual basis for Special Assessments Districts on Subdivisions
- BOCC **approved** using the procedure of a "motion" for the selection of both the top and 2nd candidate for the County Administrator position

CLERK'S REPORT

- BOCC **approved** going out for bids on roof repair for the Gilchrist County Health Department
- BOCC **approved** resolution 2011-60, Fee reduction for Department of Environmental Protection and to allow the Chairman to sign