

BOARD ACTIONS

January 3, 2012

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Change presented by the Clerk:
 1. Addition: Working Group Water Supply Issues
 - Change presented by the County Attorney:
 1. Addition: County Car for Eye Appointment Use
 - Change presented by Commissioner Tommy Langford:
 2. Addition: Appointment of member to Working Group

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented, with note change; correction to November 7, 2011 minutes as follows, ~~strikethrough~~ deleted:

... Request for Impact Fee to be waived: Mr. Johnny Jones addressed the Board and presented a request for a wavier of the impact fee for a mobile home replacement. Mr. Jones explained his situation; for the time being he wants to move a mobile home on his property without having to remove or tare down the one that is currently there. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve ~~the impact fee waiver for a~~ mobile home replacement as requested by Mr. Johnny Jones; and to allow him 12 months to remove old mobile home. Motion carried unanimously.

Approval of Minutes

Regular Meeting October 17, 2011
 Regular Meeting November 07, 2011
 Regular MeetingNovember 21, 2011
 Regular MeetingDecember 05, 2011

Approval of Bills

On file in Clerk's Office December 2011

Request for Payment

RCC Consultants, Inc. \$5,862.50

Mills Engineering Company

Invoice 2011056, Resurface Ginnie Springs Road \$2,551.50

Invoice 2011057, Waters Lake Road \$3,062.50

Invoice 2011071, Hart Springs WWTF \$1,330.00

V.E. Whitehurst & Sons, Inc.

Pay Estimate #2, SW 85th Lane (11/1-30/2011) \$20,029.33

Pay Estimate #2, SW 70th Street, FINAL (11/1-30/11) \$11,856.09
(Otter Springs Road)

Pay Estimate #2, NE 60th Avenue (11/1-30/2011) \$22,344.82
(Ginnie Springs Road)

Pay Estimate #2, SE 45th Avenue (11-1-30/2011) \$16,239.69
(Waters Lake Road)

Time Certain1:45 p.m. Andrew Vickers; SE 78th Place, Unconditional Road Issues

- BOCC **approved** the County Attorney to look into and determine ownership of road, public or private

2:00 p.m. County Administrator's Contract Negotiation

- BOCC **approved** contract/agreement for the County Administrator with a salary of \$75,000 with NO Severance Pay and to omit the 60 days notice by Employee
- BOCC **approved** the contract to be effective immediately and to **allow** the Chairman to sign; and Mr. Bobby Crosby accepted the contract with noted changes

3:00 p.m. Ordinance 2012-01, Code Review Changes

- BOCC **approved** Ordinance 2012-01, Clarifying and updating certain code enforcement, emergency medical services and fire rescue regulations; with noted **change**...

(e) Gilchrist County EMS shall, at a minimum, maintain staff and equip the following EMS stations which shall each be assigned a territory of primary responsibility by the division chief:

Med 1 (Northern Territory)

Station 1 (Northern Territory)

Med 2 (Southern Territory)

Station 5 (Southern Territory)

(1) Med 2 (Southern Territory).

(2) Med 4 (Northern Territory).

3:15 p.m. Ordinance 2012-02, Impact Fee Suspension

- BOCC **approved** Ordinance 2012-02, suspending the collection of ALL impact fees and establishing an effective date 01/01/2012

DEPARTMENT REPORT'S

- BOCC **approved** the *Letter of Support* for Grant, to Quit Doc Research & Education Foundation and **authorized** the Chairman to sign

Road Department

- BOCC **directed** the County Attorney to proceed with code violation for enforcement regarding the water spraying (irrigation) on County Roads; SRWMD will continue to require land owner to get a consumption use permit
- BOCC **requested** that the County Attorney look into what can be done to require water pivot installers to be liable for water spraying on right-of-ways

Emergency Management

- BOCC **approved** training contract, in the amount of \$15,000 and to allow the Chairman to sign

Fire

- BOCC **approved** travel and training on January 18-21, 2012, for Fire Chief Billy Careccia; Conference \$395.00 and Hotel for 4 nights \$552.00

S.H.I.P.

- BOCC **directed** the County Attorney to draft a *Letter of Default* on SHIP Loan for Kristina Castor Bush

Parks & Recreation

- BOCC **approved** signage on US 19 for both Hart & Otter Springs with FDOT approval

Weeks Building

- BOCC **approved** the purchase, from State/GSA Contract, for table & chairs, at the County Administrator's Office; \$596.09 – (1) Table and \$1,302.24 – (6) Chairs
- BOCC **approved** the replacement of carpeting in the County Administrator's Office, in the amount of \$1,380.00

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2012-01, changing boundaries of commissioners districts
- BOCC **approved** terms and conditions on/with the contract from Stryker Medical
- BOCC **accepted** Mr. McPherson's report on the issue of the County's insurance covering the transportation of eye surgery patients; Mr. Richard Esseck will report to the Board at the next meeting

CLERK'S REPORT

- BOCC **agreed** to participate in a joint meeting on February 28, 2012 at 5:30 p.m. for discussion on the Fire Service Interlocal Agreement
- BOCC **agreed** that mobile homes used for storage 2006 and prior are grandfathered in and can continue to have special assessments omitted annually; NO mobile homes after 2006 can be used for storage
- BOCC **approved** request by Judge Lott for use of \$3,000 (from Innovative Court Fund) for Local Foreclosure Magistrate
- BOCC **approved** extension of Banking Services contract with Ameris Bank for the period of January 1, 2012 through December 31, 2012
- BOCC **approved** Ameris Bank as lower bidder on loan for graders; 3.1670 Fixed Rate, for 5 years
- BOCC **appointed** Mr. Bobby Crosby to be the alternate member to the Nature Coast Regional Water Authority

Commissioner's Reports

Commissioner Sharon A. Langford

- BOCC **approved** Resolution 2012-02, Support of Local Control of Regional Workforce Boards; and to **approve** a Letter of Support

Commissioner Randy Durden

- BOCC **set** workshop on Building Department Rules & Regulations on the need for permits, for Tuesday, January 17, 2012 at 3:30 p.m.

Commissioner Kenrick Thomas

- BOCC **directed** the County Attorney to prepare a resolution changing the requirements for direct deposit to all new hires after January 1, 2012 and optional for existing employees