

# BOARD ACTIONS

January 17, 2012

## GENERAL

### Agenda

- BOCC **approved** Agenda with the following changes:
  - Changes presented by the County Administrator:
    1. Addition: Request to run tab at Solid Waste
    2. Omit: SHIP; Calloway

### Consent Agenda

- BOCC **approved** the Consent Agenda as presented, with noted change to the January 3, 2012 Minutes; ~~striketrough~~ deleted, underlined added.

*... Commissioner Kenrick Thomas: Commissioner Thomas re-addressed the issue of Mandatory Direct Deposit Payroll, for all Board employees. Discussion took place.*

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to direct 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. Motion carried ~~unanimously~~. 3-2; with Commissioner D. Ray Harrison, Jr. and Commissioner Sharon A. Langford, voting NO.*

### Approval of Minutes

Regular Meeting ..... January 3, 2012

### Request for Payment

V.E. Whitehurst & Sons, Inc.  
 Pay Estimate #3, NE 60<sup>th</sup> Ave (Ginnie Springs Road) ..... \$ 1,569.60  
 Pay Estimate #3, SE 45<sup>th</sup> Ave (Waters Lake Road) ..... \$ 2,325.77  
 Pay Estimate #3, SW 85<sup>th</sup> Lane ..... \$16,773.75

### Time Certain

3:35 p.m. Workshop; Discussion on Bldg Dept Rules & Regulations

- BOCC **set** another workshop, for further review of permit fees, on Monday, February 20, 2012; also Mr. Ritter to bring back Permit Costs and Ritter Rules

4:15 p.m. SUP11-03; Mark & Elizabeth Kelly

- BOCC **approved** SUP11-07, Kelly, as presented with the following recommendation by Staff: Omit #6 – Impact Fees; all other conditions/recommendations are included; and to **allow** the Chairman to sign the Final Order

4:30 p.m. SDP11-01; Oak Tree Landing, Site Development Plan

- BOCC **approved** SDP11-01, Oak Tree Landing, Airstrip & Airport Facility, subject to Staff recommendations

4:45 p.m. Norm Conti; Annual Senior Report

- BOCC **received** an Annual Report on Senior Citizen's Center and Bus use, as presented by Norm Conti

**COUNTY ADMINISTRATOR'S REPORT**Building Department

- BOCC **approved** the wavier of fees, for the True Life Apostolic Church, with the exception of \$95.99, for State Surcharge

Road Department

- BOCC **directed** the County Attorney to prepare a resolution to lower the speed limit on CR 307A, from US Hwy 129 to CR 307, to 45 mph
- BOCC **approved** proposal from Jenkins Painting, Inc. for the re-stripping of CR 340, from Dixie County to Alachua County Line, in the amount **NOT** to exceed \$9,297.50; to be paid from General Revenue Reserve
- BOCC **approved** the purchase of two (2) road signs for Lottievillie; to be paid for out of the Road Department's Budget

Animal Control

- BOCC **approved** *Low Cost Vaccination Clinic* to be held on Saturday, March 3, 2012, from 9:00 am until 12:00 pm, at the shelter

Political Activity by Employees

- BOCC **approved** all Candidates wishing to have Signature Cards signed that they be given to supervisors of the department and they will have employees sign
- BOCC **requested** that the County Administrator provide ALL County Employee's the Political Activities Guidelines

Human Resources

- BOCC **approved** Human Resources Manager Position utilizing current staff, with no salary increase

S.H.I.P.

- BOCC **approved** Satisfaction of Mortgage for Ms. Muriel Cannon because of her death

Parks & Recreation

- BOCC **approved** getting additional information on becoming in ADA Compliance, for Otter Springs pool
- BOCC **approved** preparing a contract or agreement for removal of Feral Hogs, at Otter Springs

CDBG

- BOCC **approved** an extension on the CDBG Engineering contract with Causseaux, Hewett & Walpole, Inc.

Solid Waste

- BOCC **approved** dumping fee's to be paid at the completion of cleanup of construction waste, by Paul & Susan Bryant

**ATTORNEY'S REPORT**

- BOCC **approved** moving forward with proposed ordinance for Disposal of Scrap Metal
- BOCC **approved** Resolution 2012-03, Modifying the County Personnel Policy Relating to the Direct Deposit of Paychecks; change to reflect that all NEW employees after 01/01/2012 be required to have direct deposit
- BOCC **approved** Resolution 2012-04, Financing for Volvo Graders, in the amount of \$538,167, with Ameris Bank and to allow the Chairman to sign Promissory Note
- BOCC **approved** agreement with Richard Esseck on transporting citizens for eye-related medical care; subject to changing Fuel Card to Key and adding maintenance
- BOCC **approved** labor attorney contract with Mike Grogan, with terms and conditions as provided (Allen, Norton & Blue, P.A.)
- BOCC **accepted** the County Attorney's determination that SE 78<sup>th</sup> Place is a PRIVATE Road and NOT public

## **CLERK'S REPORT**

- BOCC **approved** the LOW bid from Gray Construction, in the amount of \$92,992, plus peel & seal, in the amount of \$1,975, for the Gilchrist County Health Department Roof Project
- BOCC **selected** February 2, 2012 as first choice and February 9, 2012 as second choice, for the County Forum, to be hosted by the Gilchrist County School Board
- BOCC **approved** payoff of loan #7460000290-108, in the amount of \$96,341.00, for CR 232; from Transportation Impact Fee's
- BOCC **approved** *Letter of Support*, for Pure Water Wilderness