

# BOARD ACTIONS

November 20, 2012

## GENERAL

### Swearing In Ceremony

Ms. Sheree H. Lancaster, County Judge Elect, swore in new Commissioners Todd Gray and John Rance Thomas along with re-elected Commissioners Kenrick Thomas and Sharon A. Langford

### Agenda

- BOCC **approved** the Agenda, with the following change:
  - Change presented by the Clerk:
    1. Addition: Election of Chair and Vice Chair for FY 12/13
    2. Addition: Ms. Betty Ramey, Republican Executive Party; request for use of the Boardroom for monthly meetings held by the Republican Party

### Consent Agenda

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

#### Approval of Minutes

Regular Meeting .....November 5, 2012

#### Approval of Bills

October 2012, Old Year Bills Paid in October 2012 ..... On file in Clerk's Office  
 October 2012, New Year Bills ..... On file in Clerk's Office

#### Request for Payment Approval

Mills Engineering  
 Invoice 2012077, Shingle Landing Boat Ramp Renovation ..... \$2,878.00  
 Invoice 2012073, Resurface Townsend Cemetery Road (NW 55<sup>th</sup> Ave) ..... \$6,766.25

### Election of Chair and Vice Chair

Vice Chairman Sharon A. Langford turned the gavel over to Joseph W. Gilliam, Clerk of Court; Commissioner Sharon A. Langford was nominated and elected as Chairman

The gavel was turned back over to Chairman Langford who proceeded with the election of Vice Chairman; Commissioner D. Ray Harrison, Jr. was nominated and elected as Vice Chairman

## **TIME CERTAIN**

### 4:30 p.m. Jordan Green and Bill Henderson, FDOT

- Mr. Green presented and discussed the FDOT Tentative Five Year Work Program, for Gilchrist County

### 4:45 p.m. Gilchrist County Sheriff Daniel Slaughter

- BOCC **approved** Sheriff Slaughter's request for transfer and purchase of two (2) fleet vehicles, in the amount of \$64,000.00, to be paid from General Revenue Reserve; this will require a Budget Hearing and adjustment to the GCSO Budget

## **COUNTY ADMINISTRATOR'S REPORT**

### Road Department

- BOCC **approved** the request from DEP for five (5) monitoring Wells to be placed in Gilchrist County R-O-W's for Environmental Protection Studies
- BOCC **directed** the County Administrator to move forward with obtaining the requirements for the SE 65<sup>th</sup> Avenue (Rolling Oaks) Paving Project; and to report back to the Board

### Solid Waste

- BOCC **approve** quote from Wastequip, as single source, for the purchase of four (4) recycling boxes (replacements), totaling \$23,363.00
- BOCC **approved** Disposition Request for a Hesco Recycling Box, Serial #070215; Worn out, will be sold for scrap

### Emergency Management

- BOCC **approved** Modification #1 to Subgrant Agreement #13-FB-86-03-31-01-088, and to allow the Chairman to sign

### EMS

- BOCC **approved** the EMS 3<sup>rd</sup> Quarter Write-Off's, in the amount of \$64,278.96, for uncollected funds

### Parks & Recreation

- BOCC **agreed** to set a time certain at the next meeting on December 3<sup>rd</sup>, for further discussion on the removal of sediment at Hart Springs; and to invite SRWMD to attend

### Narrowbanding

- BOCC **approved** CFEC Easement for utilities, for Communication Buildings; and to allow Chairman to sign along with County Administrator; BOCC **approved** subject to Attorney confirming as a *one-time only* easement
- BOCC **approved** quote from Tri-Co, in the amount of \$22,493.00, for the purchase of Motorola Radios, and to **waive** bidding requirements due to time frame needed for equipment delivery

### ATTORNEY'S REPORT

- BOCC **approved** Resolution 2012-50, establishing the Economic Development Advisory Committee
- BOCC **approved** the agreement between Gilchrist County Board of County Commissioners and Mr. Bill Wolford, for debris removal (wood) at Road Department with lower auto liability to \$100,000.00
- BOCC **approved** a one-year extension on Special Use Permit and to allow the submission of plans under old rules, for Church Camp Ministries
- BOCC **approved** going forward with spelling out a *Letter of Intent* for transition of Otter Springs Park, to ForVets; County Attorney, SRWMD & ForVets to finalize the *Letter of Intent*, for December 3<sup>rd</sup> meeting

### CLERK'S REPORT

- BOCC **approved** Fuel Storage Tank Insurance for liability, in the amount of \$1,982.44, Annual Renewal Premium, and authorized the Chairman to sign
- BOCC **agreed** for the Clerk & Finance to present "*State of County Resources*" at the next meeting

### COMMISSIONER REPORTS

- Commissioner Sharon A. Langford, Chairman, reviewed and discussed with the Board/Staff, the 2011/2012 Committee Assignments and will bring back assigned committees for 2012/2013, for Board Members and appointed County Representatives