

BOARD ACTIONS

December 3, 2012

GENERAL

Agenda

- BOCC **approved** the Agenda, with the following change:
 - Change presented by the County Administrator:
 1. Addition: Narrowband; Invoice to First Communication, \$16,036.25
 - Change presented by the County Attorney:
 1. Addition: Interlocal Agreement; County, City of Fanning Springs, Three Rivers Library (purpose of obtaining insurance benefits)

Consent Agenda

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

Approval of Minutes

Regular MeetingNovember 20, 2012

Approval of Bills

November 2012On file in Clerk's Office

Public Participation

- BOCC **approved** to waive policy, section 1.18 (B) Public Participation, waiving rule in order to take action on issues presented during public participation
- BOCC **approved** request from Ms. Kyle Stone for a \$2,000.00 donation, to assist with expenses for State Playoffs for Trenton High School Football Team,
- BOCC **approved** the request to allow movers of "May House" to cross county property
- BOCC **set** a 2:15 p.m. Time Certain on January 7, 2013, for discussion on Code Enforcement Issues, for Jerome White

TIME CERTAIN

2:00 p.m. CDBG Update on Resurfacing SE 79th Lane

- BOCC was updated on the CDBG Resurfacing Project of SE 79th Lane, with a presentation by Causseaux, Hewett & Walpole

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved and authorized** the Chairman to sign, Resolution 2012-54, Entering into the Small County Outreach Program (SCOP) with FDOT for County Road 307A; and the SCOP Agreement, Financial Project ID 42436-2-58-01
- BOCC **approved and authorized** the Chairman to sign, Resolution 2012-51, Entering into the Small County Outreach Program (SCOP) with FDOT for Widening & Resurfacing CR 340 from CR 342 North to CR 340; and the SCOP Agreement, Financial Project ID 42436-1-58-01
- BOCC **approved** removal of "STOP" sign in Waters Lake, on SE 46th Way and SE 20th Place

Emergency Management

- BOCC **approved** travel for David Peaton, EM Director, to attend a seven (7) day training in Starke, Florida, from January 6-12, 2013; EM Basic Training Management Academy
- BOCC **approved** travel for David Peaton, EM Director, to attend FEPA Annual Meeting and Work Session in Orlando, Florida on January 28, 2013 through February 1, 2013; total cost of event is \$830.00, plus per diem
- BOCC **adopted** the Gilchrist County **Local Emergency Alert System Plan (LEASP)**, which has been approved by the State of Florida

Agenda Change

Narrowbanding

- BOCC **approved** invoice from First Communications, Inc., in the amount of \$16,036.25

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2012-52, for the Repeal of a rule of the Florida Fish & Game relating to the Sale of Saltwater Fish
- BOCC **approved** Resolution 2012-53, regarding texting while driving County vehicles

Agenda Change

- BOCC **approved** Interlocal Agreement with Three Rivers Regional Library and City of Fanning Springs, for insurance

CLERK'S REPORT

- BOCC **was advised** of the Legislative Delegation Hearing scheduled for Thursday, December 13, 2012, at 1:00 p.m., in the Boardroom
- BOCC **denied** the request for a Special Assessment Refund made by Ms. Camilo P. Castro, for previous years of 2006-2012

COMMISSIONER REPORTS

- BOCC **approved** request submitted by Ms. Betty Ramey, presented by Commissioner Todd Gray, for use of the Boardroom on the fourth Monday of the month, at 7:00 p.m. for the Republican Party meetings
- BOCC **approved** appointing Ms. Diane Clifton to represent the County on the North Florida Economic Development Partnership Board and pay her travel, as a result of the 2013 Committee Assignments as presented by Commissioner Sharon A. Langford, Chairman