

# BOARD ACTIONS

February 21, 2013

## GENERAL

### Agenda

- BOCC **approved** the Agenda, with the following changes:
  - Changes presented by the County Administrator:
    1. Addition: **Parks/Recreation**; Furniture for Rental Unit
    2. Addition: **Fire/Rescue**; Request permission to provide meal for class being held at EOC on February 26, 2013; this will be for three counties, Levy, Dixie and Gilchrist, approximately 30 people
    3. Addition: **Chamber of Commerce**; Roof Repair
    4. Addition: **Narrowband**; Request approval of payment for the FINAL bill from First Communications, in the amount of \$112,253.75; was included in original budget
  - Changes presented by the County Attorney:
    1. Addition: Short discussion on Animal Control Appeals

### Consent Agenda

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

#### Approval of Minutes

Regular Meeting ..... January 22, 2013  
 Regular Meeting ..... February 4, 2013

## TIME CERTAIN

### 4:30 p.m. Selection of new members for the Gilchrist County Economic Development Advisory Committee

- BOCC **recognized** Tommy Langford, Susan Owens, Charlie Perez and Brad Smith (not present; sent letter) for position on the Gilchrist County Economic Development Advisory Committee; after presentations and discussion the Board approved to direct the County Attorney to draft an resolution/ordinance to allow more than seven members (change it to nine members) to be appointed to the GCEDAC; motion carried 4-1

5:00 p.m. RFQ Presentations by Finalist for Engineering Consultant Services

- BOCC **recognized** presentations from Brown & Cullen, **Causseaux, Hewett & Walpole**, and JFI, for Engineering Consultant Services; ; upon conclusion of the presentation the Commissioners marked score cards, and **CHW** was selected for Engineering Consultant Services

## COUNTY ADMINISTRATOR'S REPORT

### Fire/Rescue

- BOCC **approved** the recommendation of James Mitch Harrell (Mitch) for the position of Gilchrist County Fire Chief beginning March 5, 2013
- BOCC **approved** the affiliation agreement with City College and **authorized** Chief Linda Walker, to sign
- BOCC **authorized** Chief Linda Walker to sign EMS Consultants Annual Support Agreement; annual cost of \$3,600.00

### Emergency Management

- BOCC **approved** overnight travel for Emergency Management Director, David Peaton, to attend Annual Governor's Hurricane Conference, May 4-9, 2013; approximate cost including per diem is \$1,400.00
- BOCC **approved** Memorandum of Understanding between Gilchrist County Emergency management and the American Red Cross and **authorized** the Chairman to sign

### Solid Waste

- BOCC **approved** overnight travel for Pat Fischer, Manager of Solid Waste, to attend NAHMMA Conference, May 6-10, 2013, in Daytona Beach, FL; estimated cost \$620.00, plus per diem

### SHIP

- BOCC **approved** SHIP Loan for Francis & Terry Hudson, in the maximum amount of \$11,500.00, per the recommendation of the SHIP Loan Review Committee

### General Government

- BOCC **approved** Jon Gray, as recommended, for the position to serve on the Construction Regulation Board
- BOCC **authorized** the Chairman to sign letters to the North Florida Economic Development Partnership for Rural Staffing Grant and RACEC Re-Designation

Parks/Recreation (Agenda Change)

- BOCC **approved** the purchase of furniture from multiple locations, not to exceed \$6,000.00, to furnish rental unit at Hart Springs

Fire/Rescue (Agenda Change)

- BOCC **approved** meal for class being held at the EOC on February 26, 2013; for Levy, Dixie and Gilchrist Counties (approximately 30 people)

Chamber of Commerce (Agenda Change)

- BOCC **approved** going out for bids on roof repair on the Chamber Building

Narrowbanding (Agenda Change)

- BOCC **approved** the FINAL bill from First Communications, in the amount of \$112,253.75, which was included in original budget

**ATTORNEY'S REPORT**

- BOCC **approved** recommendation that the contract with Allan Kaye, the Code Enforcement Hearing Officer, be amended to provide that he will be working as a hearing officer for Gilchrist County only, and not for the municipalities; all other provisions of the contract remain the same, except that the required amount of notice prior to termination by either party has been increased from 10 days to 30 days

**CLERK'S REPORT**

- BOCC **approved** and **authorized** the Chairman to sign the Rabies Control Interlocal Agreement with the Gilchrist County Health Department
- BOCC **approved** the request made by the Gilchrist County Relay for Life Team for the use of the Courthouse parking Lot for a yard sale to be held on Saturday, March 16, 2013, from 7:30 a.m. until 2:00 p.m.

**COMMISSIONER REPORTS**

- Commissioner D. Ray Harrison, Jr., **requested** that the Commissioners seek as much information on the North Florida Broadband Authority as possible for the consideration of opting out; and bring back a recommendation at the next meeting
- Commissioner Sharon A. Langford **presented**, for the Boards approval, a Club Proclamation requesting that February 23, 2013 is recognized as *Trenton Rotary Day*; BOCC **approved** the request for the Club Proclamation recognizing February 23, 2013, as Trenton Rotary Day. Motion carried unanimously.

- Commissioner Sharon A. Langford **informed** the Board of a County Forum to take place on March 25<sup>th</sup> at 6:00 p.m. at the Gilchrist County School Board Room
- Commissioner Sharon A. Langford **informed** the Board of a Water Meeting to be held on March 4<sup>th</sup> at 6:00 p.m. at Otter Springs
- Commissioner Sharon A. Langford **requested** that the Clerk look at grant for libraries