

# BOARD ACTIONS

March 4, 2013

## GENERAL

### Agenda

- BOCC **approved** the Agenda, with the following changes:
  - Changes presented by the County Administrator:
    1. Addition: **General Government**
      - a. Feasibility Study for Hart Springs
      - b. Support Letter for Another Way
      - c. Resolution 2013-09, RACEC

### Consent Agenda

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

#### Approval of Bills

On file in Clerk's Office ..... February 2013

#### Budget Entries

BE13-008, General Revenue, Fund 001 .....	\$70.00
BE13-009, Solid Waste, Fund 434 .....	\$560.00
BE13-010, General Revenue, Fund 001 .....	\$86.10

#### Request for Payment Approval

DCSO; Dixie County Inmate Housing January 2013 .....	\$9,870.00
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## TIME CERTAIN

### 4:30 p.m. NFBA Discussion

- BOCC **approved** opting out of NFBA; and **directed** the County Attorney to prepare resolution and bring back for the Boards consideration
- BOCC *denied* the NFBA's request for the use of the EOC to hold meeting
- BOCC **approved** use of the BOCC Meeting Facility, if available, for use of the NFBA's Board Meeting, with the condition that a copy of the minutes are provided to BOCC

5:30 p.m. SUP 13 01, Church Camp Ministries

- BOCC **approved** SUP 13 01, Church Camp Ministries, based on Staff's recommendations; with the addition that the special use permit does not convey to future owners

## COUNTY ADMINISTRATOR'S REPORT

### Road Department

- BOCC **approved** SE 70<sup>th</sup> Ave, SE 110<sup>th</sup> St, and 2<sup>nd</sup> Way/NE 138<sup>th</sup>, as candidates to be submitted for SCOP FY 16/17 Projects
- BOCC **approved** NW CR 340, NE CR 340 and CR 236, as candidates to be submitted for SCRAP FY 16/17 Projects
- BOCC **approved** the donation of a Bulldozer, from the Division of Forestry

### Code Enforcement

- BOCC **denied** Mr. Jerome White's request for the Boards' consideration of forgiving the last \$1,000 that is due by March 19<sup>th</sup> for Code Enforcement Fines; motion carried 4-1

### Fire/Rescue

- BOCC **approved** the request to enter into a 36 month lease for two (2) new copiers at the EOC, with McCrimon's, in the amount of \$392.68/mo

### Emergency Management

- BOCC **approved** letter to be sent to Mr. Koon, State of Florida Emergency Management Director, regarding the support to existing local planning efforts to develop the best plans possible for protecting our communities from chemical release

### Solid Waste

- BOCC **approved** Action Pump Repair & Well Drilling, for Groundwater Monitoring Well Abandonment at Solid Waste, in the amount of \$6,250.00
- BOCC **approved** the request to stop pickup in City of Trenton on Friday's

### Tourist Development Council

- BOCC **approved** request for a *Support Letter*, for Rural Regional Development Grant, for Pure Water Wilderness; and **allow** Chairman to sign

- BOCC **approved** request for a *Confirmation Letter* to verify \$5,000.00 match for grant, for Pure Water Wilderness; and **allow** Chairman to sign

#### General Government

- BOCC **approved** request for the Chairman to sign contract with CHW, for Engineering Consulting Services

#### Agenda Changes

- BOCC **requested** that the County Administrator find out if the current system has the capacity for all homes, in regards to the feasibility study being done for Hart Springs
- BOCC **approved** County Administrator to sign support letter for Another Way in support of their applying for Emergency Solutions Grant
- BOCC **approved** Resolution 2013-09, supporting the North Florida Regional area continue as an area of Rural Area of Critical Economic Concern (RACEC); and **allow** the Chairman to sign

### **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2013-08, Changing Membership of Economic Development Advisory Committee (changing the number of members from 7 to 9)
- BOCC **requested** that the vacant positions on the EDAC be advertised seeking interested parties
- BOCC **approved** retaining Ronald A. Labasky to represent the Gilchrist County Canvassing Board, for Roux Appeal, at same conditions

### **CLERK'S REPORT**

- BOCC **approved** Option #2, 3yr Prepay Cisco SMARTnet, in the amount of \$12,211.94, for Cisco Maintenance
- BOCC **approved** request from Tax Collector for Title Search Fees, in the amount of \$12,600.00
- BOCC **approved** low bid from McInnis Services, LLC; Base Bid and Security, One Additional Bay, total amount of \$363,292.00, for Records Storage Facility