

BOARD ACTIONS

March 18, 2013

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with NO changes.

Consent Agenda

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

Request for Payment Approval

Dixie County Inmate Housing; February 2013 \$6,048.00

Mills Engineering Company

Invoice 2013020; Santa Fe River Park Boat Ramp and Parking \$1,882.50

Invoice 2013012; W/R CR307A from CR307 to US 129 \$4,668.00

Invoice 2013015; W/R CR341 from CR342 to CR340 \$1,675.50

Presentation

- BOCC **presented** outgoing Attorney John McPherson with a plaque for appreciation of 12 years of service representing the County

TIME CERTAIN

4:15 p.m. Ordinance 2013-01; Additional Exemption

- BOCC **approved** Ordinance 2013-01, authorizing an additional homestead exception for certain qualifying persons aged 65 and older

4:30 p.m. Ordinance 2013-02; School Zone

- BOCC **approved** Ordinance 2013-02, creating a school zone on SW CR 341 immediately adjacent to Riverside Christian School

4:45 p.m. North Florida Broadband Authority

- BOCC **heard** discussion on why they should consider remaining a part of the NFBA; Tommy Langford, the County Commission appointed Authority Director to act on behalf of the County on the NFBA Board, asked the BOCC to reconsider opting out

5:15 p.m. TDC; Update on Gilchrist Blue Way Trail

- BOCC **approved** the use of the title *Gilchrist County Blue Way Trail*
- BOCC **requested** that Mr. Crosby bring back information (to the next meeting) regarding restrooms and trash issues that need to be addressed

5:30 p.m. Slack Construction, Inc.; Bid Protest

- BOCC **decided** to follow through with the award to McInnis Services based on the recommendation of Mr. Lang, County Attorney; Cindy Slack of Slack Construction complained about the award of the Records Storage Building project to McInnis Services, due to the bid being accepted at the original bid site and not the site listed on addendum #2

COUNTY ADMINISTRATOR'S REPORT

- BOCC **was informed** that the County Administrator has been contacted by two (2) citizens with interest in the Economic Advisory Committee, at this time
- BOCC **was informed** that the SRWMD was not able to fund the Hart Springs Restoration, at this time

Road Department

- BOCC **approved** Hicks Seal Coating and Stripping, LLC's quote to repair SE 70th Avenue, at a cost of \$4,875.00
- BOCC **was informed** that the County is meeting the deadline for the DEO CDBG Program (SE 79th Lane; Roadway and Drainage Improvements)

EMS

- BOCC **approved** the EMS 2012, 4th Quarter Write-Off's, in the amount of \$78,137.47

Emergency Management

- BOCC **approved** the Entrance & Exit Procedures to the EOC with the change to section VII from 90 to 45 days
- BOCC **approved** and **authorized** the Chairperson to sign the grants for E911 System, Product and Recorder Maintenance; E911 Mapping Maintenance; and E911 Smart 9-1-1 Annual Support & Maintenance

Parks & Recreation

- BOCC **approved** signing the *Letter of Intent* with ForVets, for Otter Springs

General Government

- BOCC **approved** proclamation establishing the Month of April as *Water Conservation Month*
- BOCC **requested** that the County Attorney, Duke Lang, research and recommend monument placement procedures as well as the possibility of Mr. Joe Anderson funding any legal challenges to the placement of the Ten Commandments Monument on the Courthouse property
- BOCC **approved** the Feasibility Study for the Hart Springs RV Campground; scope to be performed by CHW, at a cost of \$6,500.00; the Board also agreed that the current system does not have the capacity to add the home sites to the north or the south

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2013-10, withdrawing from the North Florida Broadband Authority; Mr. Lang informed the Clerk that a certified copy would need to be mailed to the NFBA Board
- BOCC **was informed** that Ronald Labasky would continue to represent the Gilchrist County Canvassing board

CLERK'S REPORT

- BOCC **approved** the contract for the Records Storage Facility to be constructed by McInnis Services, LLC