

# BOARD ACTIONS

April 1, 2013

## GENERAL

### Agenda

- BOCC **approved** the Agenda, as presented, with the following change:
  - Changes presented by the County Administrator:
    1. Addition: **General Government**; Respondents for serving on the Economic Advisory Committee

### Consent Agenda

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

#### Approval of Minutes

Regular Meeting ..... February 21, 2013  
 Regular Meeting ..... March 04, 2013

## TIME CERTAIN

### 2:15 p.m. Danna Tucker; Gilchrist County Schools Food Services

- BOCC **approved** Danna Tucker's request to use County Buildings again this summer for Food Programs under the same conditions as last year

## CONSTITUTIONAL OFFICERS

- Sheriff Bobby Shultz **thanked** County Administrator Bobby Crosby, Emergency Management Director David Peaton, and Road Department Superintendent Billy Cannon for a job well done in assisting the Sheriff's Department
- Commissioner Sharon A. Langford **commended** the EMS, Fire and Sheriff's Department for a great job on the *Prom Promise* exercise

## COUNTY ADMINISTRATOR'S REPORT

- BOCC **agreed** to submit questions to the County Administrator, by email, for the ten (10) citizens that are interested in serving on the Economic Advisory Committee by April 3<sup>rd</sup>; candidates need to have their responses back to the County Administrator by April 10<sup>th</sup>

### Road Department

- BOCC **determined** that Hart Springs Manager Mitchell Gentry and County Administrator Bobby Crosby will be responsible for determining when access will be given to SW 86<sup>th</sup> Way, through Hart Springs Park, during flood season
- BOCC **approved** speed limit of 30 mph on NW/NE 112<sup>th</sup> Place; and **directed** the County Attorney to prepare ordinance

### Code Enforcement

- BOCC **requested** to be informed on Jerome White's progress on satisfying the remaining balance of \$1,000.00

### Parks & Recreation

- BOCC **approved** allowing the Chairperson to sign the contract with CHW, for the Hart Springs RV Campground Site Feasibility Study

### SHIP

- BOCC **approved** the SHIP Loan request for Mildred Beach, in the amount of \$5,000.00, per the recommendation of the SHIP Loan Review Committee

### General Government

- BOCC **approved** low bid from Curry Roofing, for re-roofing the Chamber Building, in the amount of \$6,435.00

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2013-11, urging tobacco retailers to consider the cessation of the sale and marketing of flavored tobacco products

## **CLERK'S REPORT**

- BOCC **requested** the Clerk to send out an email requesting that all documents are to be *completely* filled out prior to sending for signatures; the Clerk had addressed the issue that some of the contracts, grants, etc., were being submitted for signatures without being completely filled out

## **COMMISSIONER REPORTS**

- Commissioner Kenrick Thomas **requested** for the County Administrator to determine a cost to fence the lakeside at Waters Lake Park