

BOARD ACTIONS

May 6, 2013

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: **Road Department**; Request for the Chairman's signature on CDBG Grant re SE 79th Lane
 2. Addition: **General Government**; Request from Gilchrist County 4H for out-of-town use of 4H Van and a donation of \$500

Consent Agenda

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

Approval of Minutes

Regular Meeting	March 18, 2013
Regular Meeting	April 01, 2013
<i>Emergency Meeting</i>	April 03, 2013
Regular Meeting	April 15, 2013

Approval of Bills

On file in Clerk's

April 2013

Budget Entries

BE13-011, General Revenue, Fund 001	\$260.70
BE13-012, General Revenue, Fund 001	\$31,306.00
BE13-016, Capital Projects, Fund 306	\$76,142.00

TIME CERTAIN

2:15 p.m. Ordinance 2013-03

- BOCC **approved** Ordinance 2013-03, Reducing the speed limit on NW/NE 112th Place to 30 mph

2:30 p.m. Bell HOSA Parliamentary Procedure Team

- BOCC **approved** a donation, in the amount of \$1,500 (to come out of General Revenue Reserve) to the Bell **Health Occupation Students of America** Parliamentary Procedure Team, to help defray the cost of the trip to the National Convention being held in Nashville, TN

3:15 p.m. Budget Hearing (Budget Adjustments)

- BOCC **approved** Resolution 2013-14 & BE13-013, whereas, the Board of County Commissioners of Gilchrist County have received notification from the Soil and Water District, that an additional Conservation Technician Position has been approved; Gilchrist County Board of County Commissioners manages the payroll and benefits, for the Soil and Water District and will receive reimbursement, in the amount of \$30,000; and that the General Fund (001) is hereby amended with an increased amount of \$30,000.00
- BOCC **approved** Resolution 2013-15 & BE13-014, whereas, the Board of County Commissioners of Gilchrist County have received notification of Florida Boating Improvement Program Grant award, in the amount of \$218,067, Federal share \$191,171 and \$26,896 State share; and that the General Fund (001) is hereby amended with an increased amount of \$218,067.
- BOCC **approved** Resolution 2013-16 & BE13-015, whereas, the Board of County Commissioners of Gilchrist County have received bids for construction of a Records Storage Building, which exceed the original estimates and a transfer from the Capital Impact Fund will be needed, in the amount of \$76,142.00; and that the Capital Outlay Fund (301) is hereby amended with an increased amount of \$76,142.00.

COUNTY ADMINISTRATOR'S REPORT

Agenda Changes

- BOCC **approved** the request made by Chris DeCubellis, Gilchrist County 4-H Agent, for out-of-town use of the 4-H Van and a donation of \$500 (for fuel expense) to take 4-H members to a Leadership Conference, in Washington, D.C.; funds to come out of General Revenue Reserve. The Board **recommended** that the van is serviced before the trip
- BOCC **approved** allowing the Chairman to sign the Amendment to the CDBG Grant for SE 79th Lane

Road Department

- BOCC **approved** the demo, for the use of a Caterpillar Grader, from Ring Power, for a two (2) week period

Emergency Management

- BOCC **approved** allowing the Chairman to sign the Repetitive Loss Grant Modification, for the Lynn Family
- BOCC **approved** the Transfer of Equipment, from Emergency Management to Hart Springs, as follows: ID#2699, DMB Trailers INC, Open Lawn Trailer, \$1,050 and ID#1911, American, 14' Enclosed Trailer, Serial #4FPUB1420SG007791, \$3,696; Justification – equipment has been on loan to Hart Springs for over two (2) yrs, Hart Springs has more use for the equipment

Code Enforcement

- BOCC **requested** that the Code Enforcement Report be separated by department that is responsible for the enforcement

Rescue

- BOCC **approved** the 1st Quarter Write-Offs, in the amount of \$46,603.53, for EMS
- BOCC **approved** to continue the extended warranty contract with ZOLL on EMS Defibrillators; and to **allow** Chief Linda Walker to sign

Veterans Service Office

- BOCC **approved** the use of the Gilchrist County Agriculture Complex Facility, as requested by Jim Mash, VSO, for the Memorial Day Program to be held on May 27, 2013

General Government

- BOCC **approved** the appointment of Commissioner Sharon A. Langford, as Gilchrist County's Representative on the Suwannee River Economic Council

ATTORNEY'S REPORT

- BOCC **was updated** on the Roux v. Shultz case by a letter from Brewton Plante P.A., Canvassing Board Attorney, as presented by the County Attorney
- BOCC **was asked**, by the County Attorney, for each of them to come by his office and speak with him regarding the Ten Commandments Monument

CLERK'S REPORT

- BOCC **approved** to allow the Chairman to sign the letter to be sent to the Joint Legislative Auditing Committee regarding FY Audit Report for 2010-11, Finding 11-1

- BOCC **approved** granting the Special Assessment waiver, for Delores Nitzgen; a hardship exemption request was presented for Ms. Nitzgen, an elderly woman who was hospitalized and unable to get the hardship application in by the deadline (she had applied in previous years and qualified)
- BOCC **requested** that the Character Council come to the next meeting regarding their request for an additional \$200

COMMISSIONER REPORTS

- Commissioner Todd Gray **presented** a plaque from the Character Council
- Commissioner John Thomas **asked** the Board to consider creating a committee to evaluate the un-posted speed limit on graded County roads; he felt that the speed limit of 55 mph is too fast, for graded roads.

BOCC **approved** the creation of a committee made up of Commissioner John Thomas, Sheriff Bobby Shultz, Bobby Crosby, County Administrator, David Lang, County Attorney, and Billy Cannon, Road Department Superintendent

- Commissioner Kenrick Thomas **requested** for Mr. Crosby, County Administrator, to get an estimate from Jacksonville Sound, for improving the sound system at the Gilchrist County Agriculture Complex