

# BOARD ACTIONS

## May 20, 2013

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
  - Changes presented by the County Administrator:
    1. Addition: **General Government**; Contract for Records Storage Building
  - Changes presented by the Clerk:
    1. Addition: Notification of Rate Change, from Mike Grogan (FYI Only)

#### Consent Agenda

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

#### Approval of Minutes

Regular Meeting ..... May 06, 2013  
 Emergency Meeting ..... May 10, 2013

#### Budget Entries

BE13-017, Fund 001, General Revenue ..... \$3,546.34

#### Request for Payment Approval

Dixie County Sheriff's Department  
 Inmate Housing for April 2013 ..... \$3,990.00

Mills Engineering Company  
 Invoice 2013012, W/R CR307A ..... \$2,088.75  
 Invoice 2013015, W/R CR341 ..... \$5,141.25  
 Invoice 2012042, Log Landing Renovation ..... \$2,565.00  
 Invoice 2012073, Resurface Townsend Cemetery Road ..... \$7,371.86

John C. Hipp Construction & Equipment Co., Inc.  
 Pay Estimate #2, April 2013, NW 55<sup>th</sup> Avenue ..... \$206,864.71

## **TIME CERTAIN**

4:15 p.m. Jordan Green and Bill Henderson, FDOT: Mr. Green addressed the Board and presented the Tentative 5-Year Transportation Plan for FY 2014-2014; and requested the Board to consider County Roads for the Work Program on Transportation Priorities.

- BOCC **to determine** which county roads to submit for the FDOT Work Program considering which ones to list as priorities; list to be submitted to the FDOT by July 1, 2013

5:00 p.m. SUP 2013-02: Ms. Laura Dedenbach, County Planner, presented the request for a Special Use Permit by North Florida Holsteins, LC, to expand an existing intensive agriculture use (dairy, spray field, and other associated uses) on approximately 2,255 acres located on CR 232; Future Land Use designations: A-5 & Silviculture/Agriculture

- BOCC **approved** SUP 2013-02 for Mr. Bennink, North Florida Holsteins, as follows; Main Dairy: A-1 & A-2; Gray Jon Tract: A-2; South Pivot Tract: A-2; and on the Main Dairy, accepted Mr. Bennink's consent for the County to change it from A-1 to A-2; and that the timeline to be consider will by abided by; and for the part of the Piedmont Tract that is A-5 only

## **ATTORNEY'S REPORT**

- BOCC **requested** that the County Attorney draft a proclamation recognizing the THS Baseball Team's accomplishment as State Champions and to invite them to the next meeting

## **COUNTY ADMINISTRATOR'S REPORT**

### Agenda Changes

- BOCC **approved** allowing the Chairperson to sign the contract with McInnis Services, LLC, for the Records Storage Building project

### General Government

- BOCC **approved** allowing the Chairperson to sign the letter requesting a \$25,000 grant, from the Florida Department of Economic Opportunity

### SHIP

- BOCC **approved** the revised LHAP Agreement and allowed the Chairperson to sign
- BOCC **requested** that Mr. Lang get with Ms. Pedersen to review the documents she is using and make sure they are consistent with the revised LHAP

- BOCC **agreed** that SHIP Loans should not automatically be forgiven at the death of a single applicant
- BOCC **approved** the refinance of Lisa Mathews Stephenson SHIP Loan based on the recommendation of the SHIP Loan Review Committee
- BOCC **denied** the refinance of the SHIP Loan for Justin & Nicole Barron, on the recommendation of the SHIP Loan Review Committee

### **CLERK'S REPORT**

- BOCC **approved** Proclamation and Pledge of Civility for the Month of May