

BOARD ACTIONS

June 3, 2013

GENERAL

Commissioner Todd Gray was not present at this meeting.

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: **Road Department**; Contract Extension with CHW for CDBG Grant Project SE 7th Lane
 2. Addition: **General Government**; Recommendation for Lawn & Maintenance Services

Consent Agenda

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

Approval of Minutes

Regular Meeting May 20, 2013

Request for Payment Approval

Construct Co., Inc.

Shingle Landing Boat Ramp Project \$41,899.50

TIME CERTAIN

2:15 p.m. Proclamation Recognizing THS Baseball Team State Championship

- BOCC **approved** a proclamation to recognize and honor the 2013 Trenton High School Baseball Team for their accomplishments and for a job well done; A copy of the fully executed document will be sent to the Coaches and members of the team

COUNTY ADMINISTRATOR'S REPORT

- Mr. Crosby **informed** the Board about the potential Sabal Trail Natural Gas Pipeline Project coming through Gilchrist County
- Mr. Crosby **presented** a signed football to the Board from the THS Football team that was the State Runner-up

Road Department

- BOCC **approved** the request to change the speed limit to 30 mph on west portion of SW 80th Street

EMS

- BOCC **approved** the County Administrator to sign the Work Experience Agreement with Florida Crown Workforce Board, Inc.

County Extension

- BOCC **approved** travel request for County Extension Agent, Marvin Weaver, to attend Best Management Practices meeting in Sarasota, FL; estimated cost \$200.00

Agenda Change; Road Department

- BOCC **approved** the Contract Extension with CHW on the CDBG Grant Project SE 79th Lane; and to allow the Chairman to sign

Agenda Change; General Government

- BOCC **asked** for the County Administrator to request a price on service for six (6) months, on Lawn & Maintenance for the Courthouse and surrounding properties, from Watson Lawn & Maintenance; and bring back for further consideration

ATTORNEY'S REPORT

- BOCC **approved** Satisfaction of Lien on Code Enforcement fines, for Jessie White (Irwin Jerome White), in the amount of \$5,000.00

CLERK'S REPORT

- BOCC **approved** a proclamation recognizing the week of August 12-16, 2013, as Florida Water Professionals Week

COMMISSIONER REPORTS

- Commissioner John Thomas updated the Board on the Road Committee meeting that was held to discuss the speed limits on graded county roads. He presented a map showing special speed zones. The Committee decided that 250-300 signs would be needed at the cost of \$100 per sign to be posted and that it was cost prohibitive to do all county roads. Consideration of signs to be posted will be considered on a *requested basis*, as we have done in the past.