

# BOARD ACTIONS

June 17, 2013

## GENERAL

### Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
  - Changes presented by the County Administrator:
    1. Addition: **Road Department**; Bid results and recommendations for GCR 307A
    2. Addition: **Solid Waste**; Permission for Chair to sign Solid Waste DEP Grant Application, \$90,909.00

### Consent Agenda

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

#### Approval of Minutes

Regular Meeting ..... June 3, 2013

#### Approval of Bills

On File in Clerk's Office ..... May 2013

#### Request for Payment Approval

##### **Mills Engineering**

Invoice 2012073, Resurface Townsend Cemetery Rd (NW 55<sup>th</sup> Ave) ..... \$1,998.50

Invoice 2013015, W/R GCR341 from GCR342 to GCR340 ..... \$9,012.25

Invoice 2013012, W/R GCR307A from GCR307 to US129 ..... \$6,561.00

##### **John C. Hipp Construction & Equipment Co., Inc.**

Pay Estimate #3, GC NW 55<sup>th</sup> Avenue, May 2013 ..... \$39,964.62

##### **Causseaux, Hewett, & Walpole, Inc.**

Invoice 201300758, Hart Springs

Concept RV & River Home Sites, May 2013 ..... \$3,250.00

##### **Dixie County Sheriff's Office**

Inmate Housing Invoice for May 2013 ..... \$10,626.00

## PUBLIC PARTICIPATION

- Mr. Tim Hastings, CFEC Representative, addressed the Board and expressed appreciation to the Road Department and Billy Cannon, for assistance after Tropical Storm Andrea

## TIME CERTAIN

4:45 p.m. Nobles – Request for Determination of a Minor Subdivision: Ms. Laura Dedenbach, County Planner, presented the request for consideration as a minor subdivision as submitted by the Nobles. She stated upon Board approval the Nobles will proceed with the final plat review and submittal requirements; the BOCC will have final approval of the minor subdivision

- BOCC **approved** Nobles request to be *consideration as a minor subdivision* based on Staff recommendation

5:00 p.m. Transmittal Hearing for CPA 2013-01: Ms. Laura Dedenbach, County Planner, presented a request by Gregory V. Beauchamp, agent for North Florida Holsteins, LC, Owner, to amend the Future Land Use Map designation on approximately 203 acres from Agriculture-1 to Agriculture-2 located at 500 S US Highway 129 and in the 200 block of SW 22<sup>nd</sup> Court; Tax Parcel #31-08-15-0000-0006-0000; 31-08-15-0000-0008-0010; 31-08-15-0000-0008-0000

- BOCC **approved** transmitting the rezoning of the three (3) parcels from A-1 to A-2, to the State, with the buffer conditions and discing requirements

Ms. Dedenbach requested a 25' buffer and Type 'C' Vegetation; Mr. Bennink requested a change to 10' buffer and Type 'D' Vegetation. Ms. Dedenbach recommended the use of a 10' buffer and Type 'D' Vegetation on CR 232 & SR 129

- BOCC **approved** the 10' buffer and Type 'D' Vegetation on CR 232 & SR 129 per Staff recommendation

## COUNTY ADMINISTRATOR'S REPORT

### Agenda Change; Road Department

- BOCC **approved** the low bid, as follows, for CR 307A, and to allow the Chairman to sign contract after review of Engineer and Attorney:

| <u>Contractor</u>     | <u>Base Bid</u> | <u>Alternate 1</u> | <u>Total (Base + Alt 1)</u> |
|-----------------------|-----------------|--------------------|-----------------------------|
| Anderson Columbia Co. | \$553,348.76    | \$23,722.00        | \$577,070.76                |

### Agenda Change; Solid Waste

- BOCC **approved** the Chairman to sign the DEP Grant Application, in the amount of \$90,909.00, for Solid Waste

### Emergency Management

- BOCC **approved** EMPA Grant #14-BG-83-03-31-01-021 and EMPG Grant #14-FG-1M-03-31-01-088 and authorized the Chairman to sign
- BOCC **approved** overnight travel for EM Director, David Peaton, to attend the Annual Florida Emergency Preparedness Association Mid-Year Conference, in Clearwater, FL

### Solid Waste

- BOCC **approved** Capps Concrete bid for concrete work (concrete pad for use of heavy equipment) at Solid Waste, Main Facility, in the amount of \$6,100.00

### Parks & Recreation

- BOCC **approved** posting 30 mph speed limit signs at CR 344 & SW 86<sup>th</sup> Way on SW 80<sup>th</sup> Way
- BOCC **approved** the purchase of a Hustler mower, for Hart Springs, in the amount of \$10,454.40, from Mark's Repair

### General Government

- BOCC **approved** advertising RFQ for Legal Services
- BOCC **approved** Watson Lawn Service for a 6 month contract (\$6,300.00) and requested to review for annual contract after 6 months
- BOCC **approved** request by R.A.D. (**R**ape **A**ggression **D**efense) for use of the Otter Springs Spring House for training at a reduced rate of \$25 for Non Profit Organizations

## **CLERK'S REPORT**

- BOCC **approved** increasing all department credit card limits to \$2,000 and \$5,000 for County Administrator
- BOCC **approved** the request for bids be sent out to the four (4) local banks for financing ambulance purchase, in the amount of \$159,160.00, for a 3 yrs Fixed Rate Loan
- BOCC **approved** payment to Brewton Plante, P.A., in the amount of \$1,160.00, for professional services re Roux v. Gilchrist County Canvassing Board
- BOCC **approved** the Seventh Amendment to the Medical Examiner's Agreement and authorized the Chairman to sign