

BOARD ACTIONS

July 1, 2013

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: **Fire**; Interlocal Agreement
 2. Addition: **General Government**; Meridian News Release
 - Changes presented by the Clerk:
 1. Addition: Bid results for Ambulance Loan

Consent Agenda

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

Approval of Bills

On file in Clerk's Office June 2013

Property Acquisition

Property Appraisers Office (Mapping Department)
Dell Power Edge Sever T320; Vendor ACS
ID# 335; Manufacturer Dell; Model #T30; Serial #6G55FX1

Request for Payment Approval

Gilchrist County Journal \$18,708.50
Invoice #47023, 6/7/2013; Publication of the Gilchrist County Delinquent Tax List 2012
(published May 9, 16, and 23, 2013)

CONSTITUTIONAL OFFICERS

- Sheriff Bobby Schultz addressed the Board informing them that he is taking a **Zero Tolerance Policy** on drugs; this is driving the number of inmates to capacity at the County Jail and increasing the number of inmates being housed in Levy & Dixie County facilities

TIME CERTAIN

2:15 p.m. Ann Shortelle, Executive Director SRWMD: Ms. Ann Shortelle, Executive Director SRWMD, informed the Board of the Minimum Flows & Levels for the lower Santa Fe River and Ichetucknee Springs; she also gave a presentation on the recovery and prevention strategies that the District is working on. Ms. Shortelle also had the PILT to present to the Board

- BOCC **accepted** the Payment in Lieu of Taxes, in the amount of \$44,392.72, from SRWMD

2:45 p.m. Ordinance 2013-04, Speed Limit Change

- BOCC **approved** Ordinance 2013-04, with short title reading as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA ESTABLISHING A 30-MILE-PER-HOUR SPEED LIMIT ON SOUTHWEST 80TH STREET WEST FROM COUNTY ROAD NUMBER 307 TO SOUTHWEST 83RD TERRACE; CORRECTING A SCRIVENOR'S ERROR FOUND IN THE CODE OF ORDINANCES AT SECTION 82-2 (c)(14); AND DELETING DUPLICATIONS AND ERRONEOUS REFERENCE FOUND IN SECTION 82-2 (e)(2) and (f)(7) THEREOF AND AUTHORIZING THE CODIFIER TO RE-NUMBER THE SAME; MAKING FINDINGS; PROVIDING PENALTY FOR VIOLATION; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE

COUNTY ADMINISTRATOR'S REPORT

- Mr. Crosby **informed** the Board that the Library nor the Agricultural Grants were funded this year

Emergency Management

- BOCC **approved** travel request for EM Director David Peaton, to attend the Annual Rural County Summit School Safety and Emergency Preparedness Event, approximate cost of \$99.00 plus per diem (no cost for the event)
- BOCC **approved** Disposition Request for a Dell Computer, ID#2635, Optiplex, \$1,208.00; Justification: Computer is nine yrs old, it is obsolete and not in use (the IT department has no use for any parts and is unable to use it for any purpose)

Parks & Recreation

- BOCC **approved** a breakdown of what could be done in house on Hart Springs RV Sites; proposal to be addressed during budget discussion

Community Development

- BOCC **approved** Ginnie Springs fireworks permit subject to conditions

General Government

- BOCC **approved** a six (6) month contract with Watson Lawn Maintenance and option to continue for another six (6) months; and to **allow** the Chairman to sign
- BOCC **approved** payment request, in the amount of \$55,78.00, to Construct Co., for the Shingle Landing project
- BOCC **requested** that Mr. Crosby check on the cost of an appraisal and bring it back for further discussion, on the red brick home beside the SHIP Office that he informed them about being for sale
- BOCC **approved** the members of the Economic Advisory Committee to attend “Boot Camp”; cost is approximately \$200, plus per diem. No charge for the event

Agenda Change; Fire

- BOCC **approved** the Interlocal Agreement for Mutual Assistance with the City of Chiefland and to **allow** the Chairman to sign

Agenda Change; General Government

- BOCC **asked** Mr. Crosby to request Meridian come to next meeting to discuss possible changes

CLERK’S REPORT

- BOCC **set** Budget Workshops for July 9th, July 18th and July 23rd; all beginning at 1:00 p.m.
- BOCC **approved** allowing the Chairman to sign *Letter of Support* to SREC, for next grant cycle, for Housing Presentation Grant
- BOCC **approved** BIS Support Agreement and annual payment of \$1,050.00; and to allow the Chairman to sign
- BOCC **approved** reimbursing Tax Collector for advertising, in the amount of \$217.00, for Delinquent Taxable Personal Property
- BOCC **approved** the Tax Collector’s County Held Certificates, in the amount of \$25,026.45

- BOCC **approved** the Tax Collector's Correction Register for Real Estate, in the amount of \$14,931.42
- BOCC **approved** the Tax Collector's Correction Register for Personal Property, in the amount of \$1,613.55
- BOCC **requested** that the Clerk look into Pension Payment issue
- BOCC **approved** awarding bid for ambulance loan to Ameris Bank, the lowest bid, at a rate of 2.25% fixed, for 3 years