

BOARD ACTIONS

July 15, 2013

GENERAL

- BOCC **presented** Mr. Tommy Parrish with plaque upon his retirement for appreciation of twenty-three (23) years of service with the Gilchrist County Road Department

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: **EMS**; Appointment of Mitch Harrell as interim EMS Chief
 2. Remove: **EM**; Update on TS Chantal
 3. Addition: **General Government**; Request NO-Wake Zone thru Hart Springs area south of the Sandbar and River Gauge at Hart Springs
 - Changes presented by the Clerk:
 1. Addition: Budget Workshop Dates

Consent Agenda

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

Request for Payment Approval

Mills Engineering Company \$7,068.00
 Invoice #2013012, W/R GCR341 from GCR 342 to GCR 340, June 2013

TIME CERTAIN

4:15 p.m. Medical Examiners Office: Mr. Bruce Goldberger, Division Chief, Medical Examiners Office, District 8, addressed the Board and informed them about what the Medical Examiner does for Gilchrist County and about the need for new facilities; no funding requested at this time

4:30 p.m. SUP/SP 2013, Countryside Baptist Church: A request by Countryside Baptist Church, applicant and owner, for approval of a Special Use Permit and Site Plan for an expansion of an existing religious facility (including Riverside Christian School) located at 8149 SW CR 341, Trenton, FL. The expansion would add an approximately 7,500 square foot building to the property

- BOCC **approved** SUP 13-03 with stated conditions based on recommendation of Staff

COUNTY ADMINISTRATOR'S REPORT

- Mr. Crosby **informed** the Board that Tim Powell has resigned from the Licensing Board and will need to be replaced; Mr. Zerbe will also need to be replaced on the board

Parks & Recreation

- BOCC **approved** a six (6) month Pool Pass, for \$100, for Senior Citizens or medical purposes for both Hart And Otter Springs pools

General Government

- BOCC **approved** Resolution 2013-18; Adopting 504 Handicap Accessibility Plan
- BOCC **directed** the County Administrator to request owner of Red Brick Home to provide appraisal
- BOCC **requested** that the County Administrator get a proposal to fix the porch on the Boardroom Meeting Facility and bring back for discussion

Agenda Change; EMS

- BOCC **approved** appointing Mitch Harrell as *Interim* EMS Chief and to increase weekly compensation by \$200/wk

Agenda Change; General Government

- BOCC **directed** the County Administrator to contact Dixie County for their consideration to work with County Staff and County Attorney on the issue of NO Wake Zone thru the Hart Springs area south of the Sandbar

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2013-17 in regard to loan with Ameris Bank for purchase of new ambulance and to **allow** the Chairman to sign

CLERK'S REPORT

- BOCC **appointed** Commissioner Todd Gray and Commissioner Kenrick Thomas to serve on the VAB; Clerk to ask Mr. Gary Rexroat to serve as Citizen Member and Mr. Paul Redd as Alternate Citizens Member on the VAB
- BOCC **had set** a Budget workshop for Thursday, July 18, 2013; this workshop **has been moved** to **Tuesday, July 23rd at 1:00 p.m.** and they set an additional workshop for Tuesday, July 30th at 9:00 a.m.