

BOARD ACTIONS

August 5, 2013

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the Clerk:
 1. Addition: Health Insurance Updates
 - Changes presented by the County Administrator:
 1. Addition: EMS; Discuss restructure of EOC
 2. Addition: Parks & Recreation; Approval for Shingle Landing Invoice
 - Changes presented by the County Attorney:
 1. Addition: Boat restrictions on River

Consent Agenda

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

Approval of Minutes

Regular Meeting June 17, 2013
 Regular Meeting July 1, 2013

Approval of Bills

On File in Clerks Office July 2013

Requests for Payment Approval

Dixie County Sheriff's Office
 Inmate Housing June 2013 \$12,432.00

Eager Contracting
 Hart Springs Park & Handicapped Rails \$6,922.50

Disposition Requests

Gilchrist County Health Department

ID # 02474 Model # Gray Putty Color Desk

Transfer to County for use or disposal – No longer use this furniture and are out of space to store it. It is slightly damaged.

Road Department

ID # 2959, Systemax, Core 2 Duo E4300, SY6461003628, \$1,499.00

Use for parts by Stan – No longer in Road Dept. possession. Not usable.

Solid Waste

ID #2884, 10X12, Storage Shed, \$1,800.00

Damaged – not worth fixing

Solid Waste

ID # 2860, Waste Equipment, 30yd OT, 1714074, \$3,100.00

Remove from asset/inventory list – Duplicated asset/inventory item (2937)

Solid Waste

ID #2280, Prodeva, C-60-40, Electric picking station, \$15,163.00

Auction or scrap – No longer used

TIME CERTAIN

2:15 p.m. Ordinance 2013-05; Speed limit update SW 80th Way

- BOCC **approved** Ordinance 2013-05, establishing a 30-mile-per-hour speed limit on southwest 80th way from county road 344 north to southwest 86th way; making findings; providing penalty for violation; providing instructions to the codifier; and providing an effective date

2:30 p.m. Barbara Locke, Gilchrist County Health Department

- Ms. Barbara Locke **introduced** herself as the new Health Department Administrator for Levy, Dixie and Gilchrist Counties

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** Resolution 2013-20 for SCRAP Agreement on SE 90th Avenue
- BOCC **approved** SCRAP Agreement for SE 90th Avenue, in the amount of \$885,631.00
- BOCC **instructed** Mr. Cannon, Road Department Superintendent, to bring back a recommendation on speed limit and sign placement for NE 2nd Way

- BOCC **approved** County Attorney to draft a resolution to reduce speed limit to 30 mph on SW 100th Street
- BOCC **approved** Jenkins Painting for striping CR341 from SR 26 to CR 342, approximate cost of \$8,500.00
- BOCC **denied** application for road closure on SE 78th Place and instructed the County Administrator to advise applicant of options

Emergency Management

- BOCC **approved** the agreement between the City of Jacksonville and Gilchrist County for CodeRED Services with noted change (date change from July 27, 2013 to August 5, 2013)

Library

- BOCC **accepted** the resignation of Ms. Wilma Mattucci as the Library Manager, effective September 30, 2013

EMS

- BOCC **approved** Resolution 2013-19 for certification of EMS Grant Funds, in the amount of \$1,180.00
- BOCC **approved** allowing the Chairman to sign the EMS Grant Application, in the amount of \$1,180.00

Fire

- BOCC **approved** the purchase of a thermal imager from Hallmark, in the amount of \$8,118.97, as a sole source supplier

General Government

- BOCC **approved** Southard Engineering, Inc., to provide plans for the repair or replacement of the porch on the Board Chambers, for \$2,500 or less
- BOCC **approved** a donation in the amount of \$1,234.64, to SREC, Inc., for the C1 Program (meal service for citizens)
- BOCC **approved** the Chairman to sign the Neighborhood Revitalization Review for CDBG Grant

Agenda Changes

- BOCC **approved** consolidating Fire, EM and EMS under Chief Harrell with an effective date of August 5, 2013
- BOCC **approved** request for payment, to Construct Co., Inc., in the amount of \$37,632.10, Inv # SL-4, for the Shingle Landing Boat Ramp Project

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2013-21, regarding 'pool rates', for both Hart and Otter Springs
- BOCC **approved** Resolution 2013-22, Amending Section 1.24 of the Gilchrist County policies adding the "Cruse Center" to the list of buildings which may used by private individuals or organizations
- BOCC **approved** Resolution 2013-23, Amending Section 2.2 of the Gilchrist County **Policies** concerning use of County credit cards
- BOCC **approved** drafting a resolution to reduce speed limit to 30 mph on SW 100th Street
- BOCC **approved** submitting lease amendment and sublease to SRMD

COMMISSIONER'S REPORT

- Commissioner D. Ray Harrison, Jr., **requested** No Wake Zones from the Hart Springs run to south of the sandbar on the Suwannee River; Mr. Lang, County Attorney, informed the Board that they would need to pass an ordinance on river wake zones and would then have to apply to the FWC for the change
- Commissioner Todd Gray **informed** the Board that he will not be bidding on the porch renovation
- Commissioner Sharon A. Langford **requested** the status of RFQ for Legal Services; Mr. Crosby is going to provide packets to each of the Commissioners for a decision at the next Board meeting
- Commissioner Kenrick Thomas **requested** that a Letter of Appreciation be drafted to thank everyone who assisted in the investigation of Joyce Burrow's death