

BOARD ACTIONS

August 19, 2013

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the Clerk:
 1. Addition: Request for payment approval to Anderson Columbia
 - Changes presented by the County Administrator:
 1. Addition: Animal Control; Request approval for overnight travel for PK Fischer to attend Animal Control Officer Certification Class
 2. Addition: Extension Office; Request for transfer of funds creating a new line item for equipment
 3. Addition: Extension Office; Request for overnight travel for Marvin Weaver and Chris DeCubellis to attend Annual Administrative Training
 4. Addition: General Government; Request to purchase Mower
 5. Addition: General Government; Request approval for contract renewal with Mills Engineering

Consent Agenda

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

Budget Adjustments

BE13-018, Fund 434, Solid Waste	\$33,500.00
BE13-019, Fund 001, General Revenue	\$5,625.00

Request for Payment Approval

Mills Engineering Company	
Invoice 2013015, W/R CR 342	\$6,553.50
Invoice 2013012, W/R CR 307A	\$5,049.35

Dixie County Sheriff's Department

Inmate Housing for July 2013	\$18,060.00
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PUBLIC PARTICIPATION

- Ms. Diane Clifton, GCEDAC Member, **presented** the Board with an update (power point presentation) and future objectives of the Economic Development Advisory Committee
- Ms. Clifton **informed** the Board of a *retirement party* planned for Ms. Wilma Mattucci, Library Manager, on September 12, 2013, at 4:00 p.m.
- Ms. Karen Jones, Chamber of Commerce, informed the Board of a Skeet –n-Eat planned for October 19, 2013, beginning at 9:00
- Ms. Jones **requested** the Boards consideration to pass a proclamation recognizing the third Saturday in October, annually, as *Ag Day*; the colors of red, green and yellow will represent Ag Day
- BOCC **approved** the request for a proclamation recognizing Ag Day and directed the County Attorney to prepare document

TIME CERTAIN

4:30 p.m. SUP13-04: Ms. Laura Dedenbach, County Planner, presented an application by Trevor Wayne Bass, agent for Bass Farms, Inc., owner for a Special Use Permit for the processing and storage of agricultural products and commodities not raised on the premises (grass seed, millet, rye, and other small grains) in an Agriculture-2 land use district on 160 acres located on SE 70th Avenue. Tax parcel#23-10-16-0000-0001-0020

- BOCC **approved** SUP13-04, Bass Farms, subject to contingency questions answered and approved by County Planner and County Attorney

4:45 p.m. Informational Item: Ms. Laura Dedenbach, County Planner addressed the Gilchrist County Evaluation and Appraisal Report and Comprehensive Plan Update

- BOCC **will consider** a letter to be prepared and presented at the September meeting by Ms. Dedenbach, which will then be submitted to the DEO, once approved

5:00 p.m. 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 22nd Court. Tax Parcel # 31-08-15-0000-0006-0000; 31-08-15-0000-0008-0010; 31-08-15-0000-0008-0000

- BOCC **approved** Ordinance 2013-06, An ordinance of the Board of County Commissioners of Gilchrist County, Florida; amending the Gilchrist County Comprehensive Plan Future Land Use Map Designation of approximately 203 acres from Agriculture-1 to Agriculture-2; providing for severability; and providing an effective date

COUNTY ADMINISTRATOR'S REPORT

- BOCC **requested** that the County Administrator remind them of the request made by Ms. Diane Clifton for a Commissioner to attend the NFED Academy, before the deadline of October 1st to register

Road Department

- BOCC **approved** the recommendation of a 45 mph speed limit, by Mr. Billy Cannon, Road Department Superintendent, on CR 138 to NE 120th Loop on NE 2nd Way

Veteran Service Office

- BOCC **approved** travel request for Jim Mash, VSO, to attend training in Coco Beach, Florida, October 6-10, 2013; estimated cost \$725.00

Emergency Management

- BOCC **approved** the RFP for Disaster Debris & Disposal Services with the noted changes; adding provision that the Contractor assists the County with preparing documents for reimbursement; the County Attorney agreed that it is a good suggestion also adding that it be noted to be a non exclusive contract
- BOCC **approved** Gilchrist County Emergency Management to offer a *free* CPR Course on a quarterly basis, to the public
- BOCC **agreed** that EM should '*mark*' the desk that was requested to be removed from inventory, with the ID#1920, due to the fact that County ID Tags cannot be duplicated

EMS

- BOCC **approved** 2nd Quarter EMS Write-Off's, in the amount of \$55,070.60

Economic Advisory Committee

- BOCC **found** Ms. Clifton's presentation acceptable and the consideration of adding or establishing a website for the EAC; either adding to the County website or creating one of its own (social media)

General Government

- BOCC **approved** payment request from McInnis Services, LLC; Invoice #1) \$22,847.40 and Invoice #2) \$63,825.30, totaling \$86,672.70, for the Records Storage Building project
- BOCC **approved** negotiating a contract for County Labor Law Attorney with Lindsey Lander

Agenda Change: General Government

- BOCC **approved** the purchase of a mower, in the amount of \$3,299.95, from Gilchrist Building Supply; costs to be funded out of General Funds and mower will be transferred to the Road Department
- BOCC **approved** renewal of contract with Mills Engineering Company, for Engineering Services

Solid Waste

- BOCC **approved** disposal of 30 yd open top box; serial #008172, from Solid Waste

Agenda Change: Animal Control

- BOCC **approved** PK Fischer for over night travel in order to attend Animal Control Officer Certification Class in Daytona Beach; estimated cost \$985.00, plus per diem

Agenda Change: Extension Office

- BOCC **approved** request from the Extension Office to transfer money (from Fuel Line Item to Equipment >\$1,000.00) to create new line item for equipment to replace 15 year old letter folder, in the amount of \$1,295.00
- BOCC **approved** over night travel for Chris DeCubellis and Marvin Weaver to attend the Annual Administrative Training to be held August 26-30, 2013; approximate cost \$1,531.00 plus per diem (costs have been budgeted)

ATTORNEY'S REPORT

- BOCC **approved** the request for a proclamation recognizing the third Saturday in October, annually, as *Ag Day*, with the colors of red, yellow and green representing Ag Day; and **directed** the County Attorney to prepare document

CLERK'S REPORT

- BOCC **approved** a \$500 raise for employees and to move the Health Insurance to the Benecon Consortium
- BOCC **approved** the Recapitulation for Tax collector requiring all five members of the Board to sign
- BOCC **approved** the Clerk to sign the Population Estimates and return to the U of F
- BOCC **approved** the 8th Judicial Circuits Holiday Schedule with the deletion of Rosh Hashanah and adding President's Day, which will be holidays the County will observe

- BOCC **approved** payment in the amount of \$91,777.16, for the CR 307A project, to Anderson Columbia

COMMISSIONER'S REPORT

- Commissioner John Thomas will bring back a recommendation about another Solid Waste Site
- Commissioner Harrison requested an update on Otter Springs; and he also thanked the Road Department and Billy Cannon for staying on top of road conditions
- Commissioner Kenrick Thomas asked about the next step to be taken on the Ten Commandments Monument