

BOARD ACTIONS

September 9, 2013

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the Clerk:
 1. Addition: Health Department Contract
 - Changes presented by the County Administrator:
 1. Addition: **CDBG**; Approval to proceed with offer to purchase 3 parcels for the CDBG grant:
 - Parcel # 11-10-16-0555-0000-0071 ó Appraised market value of property \$3500.00
 - Parcel # 14-10-16-0556-000B-0110 ó Appraised market value of property \$5500.00
 - Parcel # 11-10-16-0555-0000-0070 ó Appraised market value of property \$3500.00
 2. Addition: **General Government**; Approval for payment of \$63,351.90 for the Records Storage Building to McInnis Services, LLC
 3. Addition: **IT**; Discussion of Stan Ramsey assisting City of Trenton with their IT program
 4. Addition: **FYI**:
 - Supplemental Agreement # 1 regarding CR 307A
 - 2 individuals (Buddy Vickers and Todd Gray) want to attend the Economic Development Academy in October. Cost will be Registration \$285.00 per person plus mileage and per diem. No overnight stay

Consent Agenda

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

Approval of Minutes

Regular Meeting í í í í í í í í í í í í í July 15, 2013
 Regular Meeting í í í í í í í í í í í í í August 5, 2013

Approval of Bills

On file in Clerk's Office í í í í í í í í í ... August 2013

Budget Adjustments

BE13-020, Fund 001, General Revenue í í í í \$20,400.00
 BE13-021, Fund 001, General Revenue í í í í \$122,830.00
 BE13-024, Fund 001, General Revenue í í í í \$32,495.00
 BE13-025, Fund 122, Fire í í í í í í í í í . \$2,200.00

Request for Payment Approval

Mills Engineering Company
 Invoice 2013012, W/R GCR307A í í í í í í \$14,549.91
 Invoice 2013015, W/R GCR341 í í í í í í ... \$2,615.00

CONSTITUTIONAL OFFICERS

- BOCC **approved** Sheriff Bobby Schultz's request to add the position of a LPN Nurse/Retired Correctional Officer to the jail budget at a budget increase of \$39,279.00; he is expecting a reduction in the cost of services from Palm Medical

TIME CERTAIN**4:15 pm Ordinance 2013-07; Speed Limit change on SW 100th St & NE 2nd Way**

- BOCC **approved** Ordinance 2013-07, establishing a 30-mile-per-hour speed limit on southwest 100th street from US Highway 129 west to southwest 22nd court; and establishing a 45-mile-per-hour speed limit on northeast 2nd way from county road 138 extending to the intersection with northeast 120th loop; making findings; providing penalty for violation; providing instructions to the codifier; and providing an effective date

5:00 pm Annual Rate Resolutions

- BOCC **approved** Resolution 2013-24 Fire Annual Rates; short title reads as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES AND FACILITIES AND COLLECTION OF SPECIAL ASSESSMENTS THEREFOR IN THE UNINCORPORATED AREA, AND CERTAIN INCORPORATED AREAS, OF GILCHRIST COUNTY; KNOWN AS THE FIRE SPECIAL ASSESSMENT ANNUAL RATE RESOLUTION; ESTABLISHING THE RATE OF ASSESSMENT FOR THE FISCAL YEAR 2013-2014; SETTING FORTH PURPOSE AND DEFINITIONS; MAKING LEGISLATIVE DETERMINATIONS OF SPECIAL BENEFIT AND FAIR APPORTIONMENT; SETTING FORTH A PROPOSED SCHEDULE OF ASSESSMENT RATES; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE

- **BOCC approved** Resolution 2013-25 Solid Waste Annual Rates; short title reads as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, KNOWN AS THE SOLID WASTE ANNUAL RATE RESOLUTION, RELATING TO THE PROVISION OF SERVICES AND FACILITIES FOR SOLID WASTE COLLECTION AND DISPOSAL; ESTABLISHING THE RATE OF ASSESSMENT FOR THE FISCAL YEAR 2013-2014; IMPOSING SERVICE ASSESSMENT AGAINST ASSESSABLE PROPERTY LOCATED WITHIN BOTH THE UNINCORPORATED AND MUNICIPAL AREAS OF GILCHRIST COUNTY; APPROVING THE SERVICE ASSESSMENT ROLL; APPROVING AN EFFECTIVE DATE

5:15 pm Tentative Budget Hearing

- **BOCC approved** Resolution 2013-26 Tentative Millage Rate; short title reads as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR GILCHRIST COUNTY FOR FISCAL YEAR 2013-2014; PROVIDING FOR AN EFFECTIVE DATE

- **BOCC approved** Resolution 2013-27 Tentative Budget; short title reads as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2013-2014; PROVIDING FOR AN EFFECTIVE DATE

- **BOCC approved** Resolution 2013-28 Tentative Millage MSTU Rate; short title reads as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR MUNICIPAL SERVICES TAXING UNIT (M.S.T.U) FOR EMERGENCY MEDICAL SERVICES FOR FISCAL YEAR 2013-2014; PROVIDING FOR AN EFFECTIVE DATE

- **BOCC approved** Resolution 2013-29 Tentative MSTU Budget; short title reads as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS MUNICIPAL SERVICES TAXING UNIT OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2013-2014; PROVIDING FOR AN EFFECTIVE DATE

5:45 pm Budget Hearing: FY2013 Budget Increases

- **BOCC approved** Resolution 2013-30 & BE13-022, Amending 911 Trust Fund Budget; Gilchrist County received notification from the State of Florida, E911 Board, of the award of two Grants 1) System Maintenance Grant for \$34,049 and 2) E911 Map Service Grant for \$9,200; the 911 Trust Fund (190) is hereby amended with an increased amount of \$47,249.00

- BOCC **approved** Resolution 2013-31 & BE13-023, Amending Transportation Fund Budget; the Board of County Commissioners of Gilchrist County authorized the emergency purchase of a pick-up truck, in the amount of \$32,495.00, to be funded from General Fund Reserve for Contingencies; the Transportation Fund (140) is hereby amended with an increased amount of \$32,495.00

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **accepted** the *Notice to Proceed* from the FDOT, for the SE 90th Avenue project

Library

- BOCC **approved** the request to promote Ms. Ann Caraway as Librarian for Trenton Library

Emergency Management

- BOCC **approved** allowing David Peaton, Director of EM, to travel to Tallahassee, October 8-10, 2013, to attend the Annual Florida State EM Current Issues Conference; cost of \$268.00, plus per diem

Solid Waste

- BOCC **approved** the agreement for Annual Monitoring of Hazardous Waste Generators between the County and NCFRPC
- BOCC **approved** the disposal of the old A/C units from Courthouse, old flatbed body from fire truck, stainless steel tubs and old animal control truck body, to scrap yard; and to return funds to departments

Parks & Recreation

- BOCC **approved** adding Mitchell Gentry, Faye Harding, Bobby Crosby, Duke Lang and Donna Creamer to the Park & Recreation Advisory Committee as required to apply for FRDAP grants

Community Development

- BOCC **approved** the annual contract for County Planner, with Laura Dedenbach, in the amount of \$15,000.00, for 12 months service
- BOCC **approved** allowing Frank Ritter to drive County vehicle home

Agricultural Complex

- BOCC **requested** that the County Attorney and County Administrator draft an RFP for the GC Ag Complex, for maintenance

General Government

- BOCC **approved** the contract with the Dixie County Sheriff's Office, for Inmate Housing

County Administrator's Agenda Changes

- BOCC **approved** allowing Stan Ramsey, IT Director, to contract with the City of Trenton, for IT services
- BOCC **approved** request to move forward with offer to purchase three (3) parcels, for the CDBG grant; they are as follows:

Parcel #11-10-16-0555-0000-0071; Appraised Market Value of Property \$3,500.00

Parcel #14-10-15-0556-000B-0110; Appraisal Market Value of Property \$5,500.00

Parcel #11-10-16-0555-0000-0070; Appraised Market Value of Property \$3,500.00

- BOCC **approved** payment in the amount of \$63,351.90, to McInnis Services, LLC, for the Records Storage Building Project

ATTORNEY'S REPORT

- BOCC **approved** the contract with Lindsey Lander as Labor Law Attorney with an effective date of September 9, 2013
- BOCC **approved** a proclamation declaring the third Saturday in October to be annually known and recognized throughout Gilchrist County as *“Agriculture Day”*

CLERK'S REPORT

- BOCC **approved** using Florida Blue as our Administrative Service Organization and our reinsurer
- BOCC **ratified** changing our Vision Network to VSP with the Standard
- BOCC **approved** replacing the a/c unit for the finance department, in the courthouse, at a cost of \$7,000.00
- BOCC **accepted** the receipt of EMS Grant Funds, in the amount of \$ \$1,180.00; purpose of grant is to improve and expand pre-hospital EMS

- BOCC **approved** satisfying the mortgage on the following SHIP recipients:

➤ Step Kearney	February 10, 2003	\$15,369.20
➤ Step Kearney	June 2003	\$17,500.00
➤ Junius L. & Kelly J. Downing	August 11, 2003	\$17,500.00
➤ Cynthia Lewis	August 27, 2003	\$10,000.00
➤ Shawn & Larissa Manders	June 18, 2003	\$17,500.00
➤ Robert A. Stickles, II	April 3, 2003	\$22,500.00
➤ James & Michelle Toal	January 6, 2003	\$22,500.00

- BOCC **approved** signing the contract with the Gilchrist County Health Department for 2013-2014

COMMISSIONER'S REPORT

- Commissioner John Thomas is meeting with the gas pipeline group about the proposed route

- Commissioner D. Ray Harrison, Jr., discussed the SRWMD status with ForVets

- Commissioner Kenrick Thomas discussed the need for a Training Officer within the Fire Department. Mr. Perez, Concerned Citizen expressed the need to hire for this position. Chief Harrell said he would like to be given more time to evaluate the situation.