

BOARD ACTIONS

September 23, 2013

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: **Emergency Management**; Request for Board to appoint a committee to review Debris Bids

Consent Agenda

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

Request for Payment Approval

Anderson Columbia

Pay Estimate #2, August 2013, GCR 307A, 424336-2-58-01 í í í í í .. \$214,877.18

Dixie County Sheriff's Office

Inmate Housing Invoice, August 2013 í í í í í í í í í í í í í í . \$17,020.00

TIME CERTAIN

4:45 p.m. Laura Dedenbach, County Planner; Letter to DEO

- BOCC **approved** sending *Letter of Determination* to the State; Ms. Dedenbach brought a Letter of Determination about Gilchrist County Evaluation and Appraisal Report to inform the State of Gilchrist County's intent to modify the Comprehensive Plan

5:15 p.m. FINAL Budget Hearing

- BOCC **approved** Resolution 2013-34 FINAL Millage Rate, with the short title reading as follows:

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

- BOCC **approved** Resolution 2013-35 FINAL Budget, with the short title reading as follows:

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

- BOCC **approved** Resolution 2013-36 FINAL MSTU Millage Rate, with the short title reading as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE FINAL 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 2013-37 FINAL MSTU Budget, with the short title reading as follows:

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

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** the County Administrators request to allow use of the Gilchrist County Agricultural Complex, at no cost, for a benefit rodeo, to benefit of Rob Langston

Solid Waste

- BOCC **approved** adding fencing and a box to allow for a 24 hour drop-off at SR 47 site

Agricultural Complex

- BOCC **requested** Mr. Crosby to put committee recommendations for Ag Complex on next meeting's agenda; and asked each Commissioner to bring their recommendations as well

Emergency Management

- BOCC **approved** the 2013-2014 Hazard Analysis Grant

SHIP

- BOCC **approved** the SHIP Administration Subcontract with the Suwannee River Economic Council, Inc., and directed the County Attorney to amend County Ordinance to remove the Loan Committee with an effective date of October 1, 2013

Parks & Recreation

- BOCC **approved** Resolution 2013-32, for FRDAP Grant, Hart Springs Phase I, for 2014-2015
- BOCC **approved** Resolution 2013-33, for FRDAP Grant, Hart Springs Phase II, for 2014-2015

General Government

- BOCC **approved** contracting with GLE for asbestos reporting on 1022 E Wade Street (Old Colts Building) at a cost of \$1,100.00

County Administrator's Agenda Changes

- BOCC **approved** a committee of David Peaton, Bobby Crosby, Billy Cannon, Kenrick Thomas, and Pat Fischer to review the Debris Bids

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2013-38, Amending Section 2.9 entitled "Investment Policy" of the Gilchrist County Policies and Procedures Manual
- BOCC **approved** reducing the speed limit on CR 307A to 30 mph from US 129 to the Flashing Light
- BOCC **approved** a *Satisfaction of Lien* for Mattie Koon, on loan from July 13, 2007
- BOCC **approved** the Modification of Employment Agreement with Stan Ramsey, IT Director
- BOCC **approved** Mr. Lang to change the RFP to include a clause to opt-out; Mr. Crosby needs to clarify with insurance carrier about volunteers

CLERK'S REPORT

- BOCC **approved** \$.15 raise for all EMS Employees
- BOCC **approved** a \$.24 raise for all Full-time and Part-time Employees averaging 20 hours a week; and Seasonal Employees are excluded
- BOCC **approved** *Option 1* of the Catastrophic Inmate Medical Insurance Quote

COMMISSIONER'S REPORT

- Commissioner John Thomas gave an update on the meeting he attended regarding the Sabal Pipeline; a Public Meeting is scheduled for October 8th at the Bell Auditorium
- Commissioner Todd Gray requested that the agenda to be posted sooner
- Commissioner Todd Gray presented a letter to Jordan Green, FDOT, requesting that SR 26 get priority for 4-laning
- BOCC **approved** drafting a resolution to be sent to Legislation & FDOT requesting SR 26 be 4-laned