

BOARD ACTIONS

October 7, 2013

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the County Attorney:
 1. Requested to have Resolution 2013-40 removed from his report and put on the County Administrator's report

Consent Agenda

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

Budget Entries

BE13-026, Fund 122, Fire \$1,675.00

Approval of Bills

On file in Clerk's Office September 2013

Request for Payment Approval

Mills Engineering Company

Invoice #2013052, Paving and Resurfacing at Landfill	\$1,496.25
Invoice #2013012, W/R GCR 307A	\$10,829.30
Invoice #2013059, Hart Springs Diving Platform	\$1,045.00
Invoice #2013015, W/R GCR 341	\$4,417.50

Property Disposition Requests

Week's Building Department 2410

ID#2464, Gateway, Model #500S, Serial #0028427483, \$1,109.00

Justification: using for 'parts' currently in the 'dungeon'

Method of Disposition: Retire Asset

ID#2750, AMD Athlon Tower, Model #BTO 988449, \$1,468.00

Justification: using for 'parts' currently in the 'dungeon'

Method of Disposition: Retire Asset

ID#3120, Systemax, Model #08200, Serial #106646154, \$1345.00
 Justification: no longer working
 Method of Disposition: Retire Asset

PUBLIC PARTICIPATION

- Mr. Rick Clark and Mr. Mike Mackenzie informed the BOCC about the good work that Gilchrist County Food Pantry is doing locally; they currently serve over 3000 a month

TIME CERTAIN

2:15 p.m. Chris DeCubellis and Gilchrist County 4H Club

- BOCC **approved** Proclamation 2013-14, declaring the Week of October 6-12, 2013 as *National 4H Week*, in Gilchrist County

2:45 pm Richard Esseck

- BOCC **requested** that Mr. Esseck bring back a list of interested vendors for Open-Air Market at the Gilchrist County Ag Complex

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** the FDOT SCOP Agreement and Resolution 2013-40 to proceed with the widening and resurfacing of SW 100th Street from SW 70th Avenue to CR 341

Emergency Management

- BOCC **approved** request to move forward with the Request for Bids (RFB) for Security Surveillance at the EOC; with a change to the Bid Award Date to 12-2-13

EMS

- BOCC **approved** the Florida Gateway College Agreement and to allow Chief Harrell to sign

General Government

- BOCC **recommended** the following to serve as the Rodeo Arena Committee: Jeff Beach, Garrett Beach, Eric Molson, Dale Lindsey, Pam Manning and Mr. & Mrs. Wayne Poole
- BOCC **approved** giving way the Wilkerson House after it has been surplusd
- BOCC **approved** payment to McInnis, in the amount of \$39,150.00, for Records Storage Building Project, with receipt of contractor liens

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2013-39, whereas the Gilchrist County Board of County Commissioners express support for and request assistance from the FDOT and the Legislative Delegation representing Gilchrist County to prioritize and improve the current time-frame and funding, and support the four-laning and funding of State Road Number 26

COMMISSIONER'S REPORT

- Commissioner John Thomas informed the Board of a public meeting to be held on Tuesday, October 8th at 5:00 p.m. at the Bell Cafeteria with the Pipeline Company
- Commissioner Kenrick Thomas commented on the job that has been done by the Seasonal Worker and questioned if the County would hire him; the Clerk and County Administrator will make a proposal about considering him for employment
- Commissioner Sharon Langford informed the Board of a Public Forum to be held on Tuesday, October 15th, with Secretary Wansley Walters, Florida Department of Juvenile Justice, at the School Board Office; more information to come

PUBLIC PARTICIPATION

- Mrs. Esseck asked that the Open-Air Market NOT turn into a Flea Market