

# BOARD ACTIONS

## October 21, 2013

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, NO changes.

#### Consent Agenda

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

#### Approval of Minutes

Regular Meeting ..... August 19, 2012

#### Request for Payment Approval

Small County Coalition (Participation Fees FY13/14) ..... \$4,043.90

#### Excess Funds FY2013

Tax Collector ..... \$3,289.02

### PUBLIC PARTICIPATION

- Dave Gilliam thanked everyone for their support and prayers after his father passed away last week

### TIME CERTAIN

#### 4:30 p.m. Ordinance 2013-08

- BOCC **approved** Ordinance 2013-08, Establishing speed limits on County Road 307A from U.S. Highway 129 west to County Road 307

#### 5:15 p.m. Linda Walker Employment Issue

- BOCC **approved** allowing Mike Grogan to negotiate with Linda Walker
- BOCC **approved** allowing employees to donate Leave Time to Linda Walker

## **COUNTY ADMINISTRATOR'S REPORT**

### **Solid Waste**

- BOCC **approved** the purchase of waste containers, in the amount of \$23,609.00, from Wastequip, as a Sole Source, due to the distance and shipping costs for other companies

### **Gilchrist County Agricultural Complex**

- BOCC **approved** the Maintenance Proposal from River Cross Cowboy Church, at the Gilchrist County Ag Complex; the County Attorney will draft a contract for the Chair's signature

### **General Government**

- BOCC **authorized** allowing the County Administrator to advertise an RFP for moving the Wilkerson House
- BOCC **appointed** Commissioner Sharon A. Langford to serve on the Circuit 8 Juvenile Justice Board, as the County's Representative
- BOCC **approved** creating a new maintenance position up to 40hr/wk

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2013-41, authorizing the purchase of three (3) parcels of land to complete CDBG Project

## **CLERK'S REPORT**

- BOCC **accepted** the FY12/13 Excess Funds from the Sheriff and **approved** the purchase of two (2) fleet vehicles and one (1) inmate transport van; a budget hearing will be set for November

## **COMMISSIONER'S REPORT**

- Commissioner Todd Gray has been at the Economic Council Conference and will provide a report after the next session is complete
- Commissioner/Chairman Sharon A. Langford reviewed the 2012/2013 Committee Assignments and it was agreed to eliminate or change the following committee assignments: the Chairman will respond to the Animal Control Meetings/Hearings and Public Safety/Corrections Meetings; eliminate NFBA; and consolidate Gilchrist County Diving Committee/Diving Advisory Board *and* Springs-River Initiative Workgroup