

# BOARD ACTIONS

November 4, 2013

## GENERAL

### Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
  - Changes presented by the County Administrator:
    1. Addition: General Government; Request for payment to Construct Co., for Shingle Landing Project, \$60,457.95
  - Changes presented by the County Attorney:
    1. Addition: Cigarette Ordinance
  - Changes presented by the Clerk:
    1. Addition: New A/C for Courthouse Unit #2

### Consent Agenda

- BOCC **approved** the Consent Agenda, as presented, with noted changes: Mr. Newton, Clerk of Courts, requested that the *time of adoption* be added to the TRIM Resolutions which are included in the minutes presented for September 9<sup>th</sup> & 23<sup>rd</sup>, 2013

### Approval of Minutes

Regular Meeting ..... September 09, 2013  
 Regular Meeting ..... September 23, 2013

### Approval of Bills

On File in Clerk's Office ..... October 2013

### Budget Entries

BE14-003, Fund 001, General Revenue .....	\$111,433.00
BE14-004, Fund 001, General Revenue .....	\$ 1,100.00
BE14-005, Fund 001, General Revenue .....	\$ 20,526.00
BE14-006, Fund 410, EMS .....	\$ 1,784.00
BE14-007, Fund 122, Fire .....	\$ 1,784.00
BE14-008, Fund 470, Otter Springs .....	\$ 2,679.00

**Excess Funds FY2013**Clerk of Circuit

Clerk to BOCC ..... \$67,237.80  
 Clerk to IV-D ..... \$25,905.61

Property Appraiser

Return of Excess Funds FY2013 ..... \$20,674.00

## Supervisor of Elections

Return of Excess Funds FY2013 ..... \$19,330.95

**PUBLIC PARTICIPATION**

- Melanie Anderson, Tobacco Prevention Network of Florida, spoke for regarding the need to address E-Cigarettes being targeted to children
- Tracy DeCubellis, Tobacco Prevention Network of Florida, presented stats on tobacco use by students in Florida and Gilchrist County
- Chandler Ash, Tobacco Free Partnership, informed the Board the E-Cigs are becoming the new trend for students
- Lorrie Akin, Tobacco Free Partnership, discussed the ordinance that was passed by Clay County & Indian River, regarding E-Cigs; also addressed by the County Attorney

**TIME CERTAIN**2:15 p.m. Presentation of Award for Disaster Debris Removal Contract

- BOCC **approved** the award of the Disaster Debris Removal Contracts to Grubbs Emergency Services, LLC and J.B. Coxwell Contracting, Inc., as recommended by the Disaster Debris and Removal Contract Review Committee

2:45 p.m. Budget Hearing

- BOCC **approved** Resolution 2013-43 & BE14-001, whereas, the Board of County Commissioners of Gilchrist County are in receipt of \$95,350.00 of additional revenues, which were in the form of excess budget from the Sheriff (\$95,350.00) for fiscal year 2013; therefore the General Revenue Fund (001) is hereby amended in an increased amount of \$95,350.00.
- BOCC **approved** Resolution 2013-44 & BE14-002, whereas, the Florida Department of Transportation has agreed to reimburse Gilchrist County for the widening and resurfacing of SW 100<sup>th</sup> Street from SW 70<sup>th</sup> Avenue to CR 341 , the amount not to exceed \$900,000.00; the amount of the agreement was not included in the Fiscal Year 2013-2014 General Revenue Fund budget; therefore, the General Revenue Fund (001) is hereby amended with an increased amount of \$900,000.00

4:30 p.m. Linda Walker Employment Issue

- BOCC **approved** the extension, as requested, until November 12<sup>th</sup> for negotiation of an agreement between Carla Franklin and Mike Grogan regarding Linda Walker

**COUNTY ADMINISTRATOR'S REPORT**Agenda Change

- BOCC **approved** payment request, in the amount of \$60,457.95, to Construct Co., for the Shingle Landing Project

Emergency Management

- BOCC **approved** the Memorandum of Understanding (MOU) between the State of Florida and Gilchrist County regarding State Law Enforcement Radio System (SLERS)

Solid Waste

- BOCC **approved** closing out the register at the SR 47 Drop-Site

Veterans Services

- BOCC **approved** allowing the Veteran's Services to use the Courthouse Parking Lot in December to pass out toys

Tourist Development Council

- BOCC **approved** the Gilchrist Blueway Trail Map Project not to exceed \$12,000.00

Extension

- BOCC **approved** the request for use of the 4-H Van and overnight travel to attend the 4-H National Poultry Judging Event

General Government

- BOCC **approved** to move forward with requesting bids for Environmental Consulting on tanks at the Old Colt's Station
- BOCC **approved** re-appointing Anita Riels to the WellFlorida Council

**ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2013-42 to surplus the Wilkerson House and advertise for proposals to move

- BOCC **approved** Resolution 2013-43 requesting the State (FDOT) to allow the City of Trenton to post State Champion signs at City Limits
- BOCC **approved** contract with Fred Fox to bid on FRDAP Contract, Phase I & II, waiving bid requirements due to time constraints
- BOCC **approved** contract with Rivercross Cowboy Church for maintenance on Gilchrist County Ag Complex

#### Agenda Change

- BOCC **approved/directed** the County Attorney to draft an ordinance addressing the sale of E-Cigs

### **CLERK'S REPORT**

- BOCC **approved** reimbursing Tax Collector, in the amount of \$4,254.54, for the mailing of 2013 Tax Statements
- BOCC **approved** grandfathering any mobile homes used for storage prior to 2006 and requested that codes be updated to reflect; BOCC **requested** a workshop be set to discuss further
- BOCC **approved** the 2013-2014 Meridian Behavioral Healthcare, Inc. Annual Contract and to allow the Chairman to sign
- BOCC **agreed** to schedule the December 16<sup>th</sup> meeting only if necessary; the December 2<sup>nd</sup> meeting will be the only regular scheduled meeting

### **COMMISSIONER'S REPORT**

- Commissioner/Chairman Langford **asked** that Committee Assignments be put on report for next meeting