

BOARD ACTIONS

November 18, 2013

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: Road Department; permission to purchase new heater for the shop
 2. Addition: General Government; Change Order for Shingle Landing from Mills Engineering

Consent Agenda

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

Budget Entries

BE13-027, Fund 140, Transportation	\$103,550.00
BE13-028, Fund 180, Local Housing	\$ 16,500.00
BE13-029, Fund 470, Otter Springs	\$ 16,150.00
BE13-030, Fund 434, Solid Waste	\$ 25,990.00
BE13-031, Fund 410, Emergency Medical	\$ 74,850.00
BE13-032, Fund 192, Traffic Surchg	\$ 3,000.00
BE13-033, Fund 190, Current Capital Oblig's	\$ 1,127.00
BE13-034, Fund 001, General Fund	\$270,843.00

Request for Payment Approval

Mills Engineering Company	
Invoice 2013015, W/R GCR 341	\$2,185.00
North Florida Economic Development Partnership	
2013-2014 Dues	\$865.75
Anderson Columbia Co., Inc.	
Pay Estimate #3, GCR 307A, September 2013	\$217,377.92
Pay Estimate #4, GCR 307A, October 2013	\$15,543.87

Property Disposition Requests

Department 1110 – Courthouse	
ID#1322, #4”, #W/5HP	\$3,200.00
Justification: no longer here; new addition of the courthouse is over the well	
Method of Disposition: remove/retire	

Department 1110 – Courthouse
 ID#A113, A/C 2.5 ton, #heat pump \$1,700.00
 Justification: no longer used; it was replaced
 Method of Disposition: remove/retire

Department – Soil & Water (via IT Dept.)
 Systemax, #8375, #PNB404D23053 \$N/A
 Justification: outdated and won't boot
 Method of Disposition: remove/retire

Department 7110 – Culture/Recreation, Gilchrist County Library
 Id#2446, DELL, Dimension 2350, 7X4HF-21 \$1,042.70
 Justification: no longer in use 9/23/13; in storage at their site
 Method of Disposition: retire

PUBLIC PARTICIPATION

- Taylor Brown, Trenton City Manager, requested that the BOCC continue to pursue the SR 26 widening issue

CONSTITUTIONAL OFFICERS

- Sheriff Bobby Schultz thanked the Commission for awarding the purchase of new vehicles and informed that a list of current vehicles will be provided

TIME CERTAIN

5:30 p.m. Linda Walker Employment Issue

- BOCC **accepted** the findings and conclusions of Mike Grogan regarding Linda Walker

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approve** additional costs for Shingle Landing Boat Ramp Project, in the amount of \$19,650.00, to be paid from Boat Ramp Fund

Agenda Change

- BOCC **approved** the purchase of a new heater, for the shop, at the Road Department; to be funded out of Road Department budget

Emergency Management

- BOCC **approved** overnight travel for EM Director David Peaton, to attend the FEDM COOP /COG in Orlando, Florida; this is a no cost event, all costs will be reimbursed to the County by the Florida Department of Emergency Management

- BOCC **approved** signing the Federally Funded Sub-grant Agreement with the State of Florida, Division of Emergency Management

Parks & Recreation

- BOCC **agreed** to allow the County Administrator to continue discussion about a Bluegrass Festival at Otter Springs
- BOCC **approved** negotiating with SRWMD to sell the upper lands at Otter Springs to Gilchrist County; this would result in a loss of a portion of PILT funding

Economic Advisory Committee

- BOCC **approved** expenses for Alex McCoy to come for training of Economic Advisory Committee
- Ms. Diane Clifton invited the Board to the EAC Training on Monday, December 9th from 4-7 p.m. at the EOC; meeting will need to be noticed and minutes taken
- BOCC **approved** Ms. Clifton's request to approach the property Appraisers office for assistance for some additional information

Solid Waste

- BOCC **approved** disposing a 1998 Ford E350 Van, tag #2277, and transferring to the Gilchrist County Sheriff's Department

General Government

- BOCC **approved** payment to McInnis, in the amount of \$32,668.20, for Records Storage Building project
- BOCC **requested** a committee of the Constitutional Officers and County Judge to discuss Courthouse Landscape
- BOCC **approved** a proclamation declaring November "*Pancreatic Cancer Awareness Month*"

ATTORNEY'S REPORT

- BOCC **approved** allowing the Bank of America to remain as the first mortgage if they satisfy the current and restructured and the BOCC's SHIP Loan will remain the second mortgage
- BOCC **tabled** the e-cig ordinance until the State Legislation meets

CLERK'S REPORT

- BOCC **approved** correcting the resolution number 2013-43 as approved November 4th; number shb 2013-45

COMMISSIONER'S REPORT

- Commissioner Sharon A. Langford addressed the Committee Assignments for 2013-2014; the following changes were made:

North Florida Development Partnership was moved to Commissioner Todd Gray

Suwannee River Economic Council moved to John Thomas

ELECTION OF CHAIR AND VICE CHAIR

- BOCC **elected** Commissioner D. Ray Harrison, Jr. as Chairman, with an unanimous vote, for term of 2013-2014
- BOCC **elected** Commissioner Todd Gray as Vice Chairman, with an unanimous vote, for term of 2013-2014