

BOARD ACTIONS

December 2, 2013

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: Linda Walker Settlement
 2. Addition: Budget Adjustment for Paving driveway at Solid Waste SR 47 Facility
 3. Addition: Bid Award for Video Surveillance for EOC

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented, with one change, removing minutes from Budget Workshop, July 23, 2013:

Approval of Minutes

Budget Workshop July 09, 2013
~~Budget Workshop July 23, 2013~~
 Regular Meeting October 07, 2013

Approval of Bills

On file in Clerk's Office November 2013

PUBLIC PARTICIPATION

- Dr. Hummel from Tobacco Partnership presented additional information on E-Cigs and requested that the board consider addressing prior to the Legislature's decision
- Phil Bishop, (spoke on behalf of Tom Sturgeon, Ellie Ray's and Economic Development) requested support of CDBG Grant for pavement of NE 100th Street from US 129 to End of Road
- Kyle Stone, Trenton Quarterback Club, requested a donation of \$2,000.00 to help with expenses to travel to Orlando for State Championship Game; BOCC **approved** a \$2,000.00 contribution to help with travel expenses to the State Championship in Orlando
- Diane Clifton, Friends of Library, spoke about placing the County Seal in a Statewide Time Capsule "*Representing Life in 2013*"; BOCC **approved** putting the County Seal in the Time Capsule

TIME CERTAIN

2:15 p.m. Jordan Green, FDOT

- Greg Evans, FDOT District 2 Secretary, informed the Board that there is \$900 million in projects in District 2
- Jordan Green presented the 5 Year Tentative Work Plan and spoke about SR 26

COUNTY ADMINISTRATOR'S REPORT

- BOCC **requested** an ordinance regarding piggybacking on other counties contracts

Road Department

- BOCC **approved** donating two (2) loads of limerock to the VFW for a new driveway
- BOCC **approved** allowing the Road Department to dig holes for FFA Soil Judging Contest

Fire

- BOCC **approved** purchase of breathing apparatus cylinders from Municipal Equipment, for a total of \$4,689.00
- BOCC **approved** the purchase of equipment for ISO review from Municipal Equipment, in the amount of \$13,540.40
- BOCC **approved** piggybacking on the Lake County Contract to purchase Fire Equipment from Municipal Equipment Company

EMS

- BOCC **approved** the purchase of four (4) Toughbook computers, on State Contract, B27172-250-WSCA-10-ACS, with extended warranty, in the amount of \$14,463.28, for the EMS Department

Animal Control

- BOCC **approved** overnight travel for both Animal Control Officers, at a cost of \$400.00, plus per diem

Parks & Recreation

- BOCC **approved** Hart Springs dock as presented by Mitchell Gentry

- BOCC **approved** D & L Contracting, for the Log Landing Boat Ramp Project, in the amount of \$319,192.69

Solid Waste

- BOCC **approved** the award to pave the driveway at the Solid Waste Transfer Station to John C. Hipp Construction, in the amount of \$48,590.00

General Government

- BOCC **approved** the agreement between Gilchrist and Levy County, for Shared Costs, for Guardian ad Litem
- BOCC **approved** Self Insuring the 27 employees that are on our Group Life Insurance
- BOCC **approved** changing the future retirement benefit be offered for one year after retirement
- BOCC **approved** payment to McInnis Services, in the amount of \$74,915.10, for the Records Storage Building Project

Agenda Changes

- BOCC **approved** the Linda Walker Settlement with changes
- BOCC **approved** Budget Adjustment for Solid Waste; BE14-009, in the amount of \$28,780
- BOCC **approved** the award of bid to CAM Connections, Inc., for Video Surveillance System, at EOC, in the amount of \$9,092.88

ATTORNEY'S REPORT

- BOCC **requested** that the Clerk, Attorney, and County Administrator meet to coordinate a Public Safety Council Meeting; PSC needs to start meeting on an Annual Basis
- BOCC **agreed** that an RFP to manage Otter Springs would need to be advertised; and asked Mr. Crosby, Mr. Lang and Mr. Newton to bring back for consideration

CLERK'S REPORT

- BOCC **approved** the rescheduling on the mid-month meeting in January to Thursday, January 23rd at 4:00 p.m.

COMMISSIONER'S REPORT

- Commissioner John Thomas informed the Board that the Pipeline meeting will be held at the Bell Cafeteria on December 5th at 5:00 p.m.
- Commissioner Sharon A. Langford requested an update on CDBG Grant
- Commissioner Kenrick Thomas reminded the Commissioners about the Bell Christmas parade; meet at Capital City Bank at 1:00 p.m.