

BOARD ACTIONS

January 6, 2014

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the Clerk:
 1. Addition: Budget Adjustment for the Sheriff
 2. Addition: A/C Quote

Consent Agenda

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

Approval of Minutes

Budget Workshop	July 23, 2013
Budget Workshop	July 30, 2013
Budget Workshop	August 19, 2013
Regular Meeting	October 21, 2013
Regular Meeting	November 04, 2013

Approval of Bills

On file in Clerk's Office	December 2013
---------------------------------	---------------

Request for Payment Approval

Carr, Riggs & Ingram	\$25,000.00
(Progress Billing on 2013 Audit)	
Dixie County Sheriff's Office	\$18,537.00
(Inmate Housing for October 2013)	

Commissioner Kenrick Thomas was not present at today's meeting.

TIME CERTAIN

3:00 p.m. Tom Sturgeon, Ellie Ray's

- Ordinance regarding the Time of Sale of Alcohol: Mr. Tom Sturgeon addressed the Board asking them to consider changing the County Ordinance to allow the sale of alcohol on Sunday; BOCC **denied** modifying ordinance to allow the sale of alcohol on Sunday

4:00 p.m. Construct Co, Inc.

- Log Landing Bid Appeal: Mr. Basil Buchanan, Principal Contractor for Construct Co, stated his case in this quasi-judicial hearing Bid Protest regarding Log Landing Boat Ramp Project; BOCC **denied** appeal from Construct Co on Log Landing Boat Ramp Project

COUNTY ADMINISTRATOR'S REPORT

- BOCC **was informed** by the County Administrator that SRWMD will fund the clean out of Hart & Otter Springs

Road Department

- BOCC **approved** applying for CDBG project for paving 110th St from SR129 to Ellie Ray's Campground as part of Economic Development
- BOCC **was informed** that the money for the lots that were purchased for SE 79th CDBG project can be reimbursed at this point
- BOCC **approved** the award of low bid to Anderson Columbia Co. Inc., for paving CR 341, in the amount of \$947,341.77

Parks & Recreation

- BOCC **approved** surplusing 2000 John Deere Gator, Asset #3212, and purchasing a 2008 John Deere Gator for a net cost of \$2,300.00 after trade

EM

- BOCC **approved** overnight travel for David Peaton, Director of EM, to attend FEPA Annual Meeting, to be held in Daytona; cost of \$766 plus per diem (funds have been budgeted)

EMS

- BOCC **approved** negotiating with Dr. Peter Gianas, as Medical Director for Gilchrist County

ATTORNEY'S REPORT

- BOCC **appointed** Commissioner Sharon A. Langford as representative on the Canvassing Board; Mr. Lang informed the Board of Canvassing board responsibilities
- BOCC **denied** modifying the intersection at SW 10th Street and SW 80th Avenue

CLERK'S REPORT

- BOCC **approved** transfer of 1990 F350 from Otter Springs to the Road Department
- BOCC **approved** the Chairman to sign Certificate of Acceptance of Subgrant Award from FDLE, in the amount of \$34,689.00

Agenda Change

- BOCC **approved** the transfer request of \$7,500.00 from Jail Capital Outlay to Law Enforcement Capital Outlay due to the purchase of Corrections Van being less than anticipated
- BOCC **approved** the purchase of a Lennox A/C, as a *single source* purchase, direct from Lennox

COMMISSIONER'S REPORT

- Commissioner John Thomas requested a Time Certain regarding Sabal Trail Gas Pipeline; BOCC **requested** that Mr. Crosby request a Public Hearing
- Commissioner Todd Gray proposed forming a pipeline committee; each Board Member needs to bring back two (2) choices for the pipeline committee at the next meeting
- Commissioner D. Ray Harrison, Jr., requested that the Healthcare Law be looked at in regards to volunteer firefighters; he referred to an article in the Gainesville Sun from 1/6/2014
- Commissioner Harrison requested that the Clerk and Administrator contact Levy & Dixie Counties regarding getting funds for Food Pantry