

BOARD ACTIONS

January 23, 2014

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: **Road Department**; Anderson Columbia contract for CR 341
 2. Addition: **General Government**; Sabal Trail Meeting
 - Changes presented by the County Attorney:
 1. Addition: Need to appoint alternate member for the Canvassing Board

Consent Agenda

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

Approval of Minutes

Regular Meeting November 18, 2013

Request for Payment Approval

Mills Engineering

Invoice 2013066, Resurfacing SE 90th Ave \$3,502.00

Invoice 2013072, W/R SW 100th Street \$3,330.00

City of Trenton

2013-2013 Community Redevelopment Fund Invoice..... \$62,870.00

Chairman Harrison announced that funeral services for Tony Cruse will be held at Pine Grove Baptist Church; viewing on Friday, January 24th from 6-8 p.m. and service on Saturday, January 25th at 11:00 a.m.

COUNTY ADMINISTRATOR'S REPORT

Agenda Changes

- BOCC **approved** Anderson Columbia's contract for CR 341, in the amount of \$947,341.77
- BOCC **considered** recommendations for Pipeline Committee; committee to be finalized at 2/3/14 meeting

Road Department

- BOCC **approved** bulldozer to be repaired by Beard Equipment Company, in the amount of \$14,378.54
- BOCC **approved** the transfer of the 2000 Ford F150 from the Sheriff's Department to the Road Department
- BOCC **approved** using Kucena International for Topographical Mapping & Aerial Photography in the amount of \$4,750.00; and to **allow** Mills Engineering to begin permitting process for Townsend Mine

EMS

- BOCC **approved** the contract with D. Gianas, effective February 1, 2014, for EMS Medical Director Services

Parks & Recreation

- BOCC **approved** waiving the fee for the use of the Otter Springs Lodge, as requested by the Health Department, for Employee Awards Ceremony to be held on January 30th from 2-5 p.m.

Solid Waste

- BOCC **approved** contract with Hipp Construction for paving driveway at Transfer Station on SR 47

Communication Towers

- BOCC **approved** repairs of the required emergency lights on Microwave Tower, located on Highway 129, by Common Ground Electric, in the amount of \$8,632.79

General Government

- BOCC **approved** payment to McInnis Services, LLC, in the amount of \$21,204.90, for Records Storage Building Project
- BOCC **approved** FINAL Payment to Construct Co., for Shingle Landing Boat Ramp Project, in the amount of \$39,274.63; payment does not include canoe launch
- BOCC **approved** contract with D & L Construction, for the Log Landing Boat Ramp Project
- BOCC **approved** drafting a resolution in support of the State purchasing Blue Springs Park

Gilchrist County Agriculture Complex

- BOCC **requested** that prices be brought back for the consideration of purchasing a tiller for the Rodeo Arena

ATTORNEY'S REPORT

Agenda Change

- BOCC **appointed** Commissioner Kenrick Thomas to serve as the alternate for the Canvassing Board

CLERK'S REPORT

- BOCC **approved** using Standard Life Proposal for Retiree Life Benefits