

BOARD ACTIONS

February 3, 2014

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: Limerock Extraction Lease
 2. Addition: SRWMD Interlocal Agreement
 - Changes presented by the County Attorney:
 1. Addition: Discussion of Townsend Rock Pit

Consent Agenda

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

Approval of Bills

On file in Clerk's OfficeJanuary 2014

PUBLIC PARTICIPATION

- BOCC **agreed** to set a time certain for 4:45 p.m. on Thursday, February 20th, to discuss and consider the request made by Mr. Grady Jones, Citizen, that a sign be placed at the Gilchrist County Agriculture Complex, naming the Arena after J.M. "Murph" Everett
- Ms. Teresa Sapp from the Trenton Rotary Club, spoke about bringing a Child Advocacy Center in to the Tri County Area; she requested that the entrance fee to Hart Springs be waived for fundraiser to take place on April 19th. This item will be placed on the County Administrator's Report for the February 20th meeting, for further consideration
- Pat Watson and Diane Clifton, representing the Gilchrist County Quilt Show, requested a donation from the BOCC for the Annual Quilt Festival; the BOCC asked that the request be submitted to the TDC Committee for approval

TIME CERTAIN

- 2:30 p.m. CDBG Fair Housing Workshop: Megan Carter, NFPS, requested the Boards' support to proceed with CDBG Economic Development Grant; CATF will need to be appointed on February 20th meeting. The second and final hearing was set for 2:30 p.m. at the March 3, 2014 meeting

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** the following to serve on the Pipeline Committee; Pete Butts, Marion Poitevint, J.B. Osteen, Sr., J.B. Osteen, Jr., Jacki and/or Joel Clark, David Biddle, Wayne Brook and Brian Olmert

Gilchrist County Agricultural Complex

- BOCC **approved** the purchase of a Maletti Rotary Tiller from Ag-Pro; **IF** there are none compatible on State Contract

EMS

- BOCC **requested** that the County Administrator ask Milton Weeks to consider getting Worker's Comp Insurance

Communications Towers

- BOCC **requested** that the County Administrator contact Mr. Royster regarding whether he would consider appraised value for the property that the tower sits on

Parks & Recreation

- BOCC **approved** the *Letter of Support* for the State to purchase Blue Springs

General Government

- BOCC **approved** Change Order for McInnis Services, for the Records Storage Building Project
- BOCC **approved** payment to McInnis for Records Storage Building Project, in the amount of \$27,152.00; upon completion of the *Punch List*, the FINAL payment will be made
- BOCC **approved** moving forward on encroachment issue on 79th in conjunction with CDBG project
- BOCC **approved** the changes to Life & Health Retiree Policy

Agenda Change

- BOCC **approved** the Interlocal Agreement between SRWMD and Gilchrist County to work on Hart & Otter Springs boils; BOCC **requested** Mr. Crosby to obtain costs for engineering from three (3) contracted engineers

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2014-01 in support of State purchasing Blue Springs
- BOCC **approved** lease with Clyde Townsend for the Townsend Rock Mine
- BOCC **approved** new lease with Charles J. & Barbara Townsend for the 40 acres east of the Clyde Townsend Mine

CLERK'S REPORT

- BOCC **denied** offer for \$750 to purchase Parcel #14-10-16-0554-0012-0060; BOCC **requested** that the Clerk submit a listing on County Owned Properties

COMMISSIONER'S REPORT

- Commissioner D. Ray Harrison, Jr., requested that the Commissioner consider a Wall of Fame for County Residents; similar to what the City of Trenton has done