

# BOARD ACTIONS

## February 20, 2014

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with NO changes.

#### Consent Agenda

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

##### **Approval of Minutes**

Regular Meeting ..... December 2, 2013

##### **Request for Payment Approval**

Dixie County Sheriff's Office

Inmate Housing Invoice, January 2014 ..... \$15,466.00

Mills Engineering Company

W/R SW 100th Street ..... \$10,355.50

R/R SE 90th Avenue ..... \$1,995.00

### PUBLIC PARTICIPATION

- BOCC **advised** Mr. Clinton Studstill to submit an application to begin the process for request that 105<sup>th</sup> Street be CLOSED due to constant break-ins at his house

### TIME CERTAIN

- 4:45 p.m. Consideration of naming the Gilchrist County Agricultural Complex "Arena" after J.M. 'Murph' Everett

BOCC **considered** the request made by several concerned citizens to name the "Arena" at the Gilchrist County Agricultural Complex, after Murph Everett; BOCC **set** a workshop regarding 'dedicating' County owned buildings for a Time Certain at 3:30 p.m. on March 3<sup>rd</sup>

- 5:00 p.m. Sabal Trails Workshop: Sabal Trail Representatives discussed the Primary Targeted Route, for the Gas Pipeline

## **COUNTY ADMINISTRATOR'S REPORT**

### Road Department

- BOCC **approved** the FDOT SCOP Agreement, for Bridge Repair/Rehabilitation of CR 340 over Rock Bluff Bridge #310002, Financial Project ID: 433055-1-58-01
- BOCC **approved** using CHW for bridge engineering; if they aren't available, Mills Engineering will be used

### Fire/Rescue

- BOCC **approved** allowing Matthew Smith to attend Firefighter II Training Course, amount NOT to exceed \$2,000.00
- BOCC **approved** Edmond Machines & Fab to complete repairs on conex box, in the amount of \$5,650.00, for training exercises

### Parks & Recreation

- BOCC **approved** use of Hart Springs, for Rotary Fundraiser, on April 12<sup>th</sup>, at NO charge

### TDC

- BOCC **approved** appointment of Everritt Heaton, to the TDC Board, as City of Trenton representative

### General Government

- BOCC **approved** the appointment of Jean Sails, Marion Poitevint, Katherine LaBarca, Billy Cannon and John Ayers to the Citizens Advisory Task Force, for CDBG Grant, for Ellie Ray's
- BOCC **allowed** Mr. Crosby, County Administrator, to proceed with changes to the Courthouse landscape

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2014-02, authorizing the County to enter into SCOP with FDOT for funds to repair Rock Bluff Bridge at CR 340

- BOCC **approved** Resolution 2014-03, requesting the Department of Environmental Protection and SRWMD to reduce permit fees for FY 2013-2014

### **CLERK'S REPORT**

- BOCC **approved** the use of the Courthouse Lawn, for Relay for Life Yard Sale, March 15, 2014

### **COMMISSIONER'S REPORT**

- Commissioner D. Ray Harrison, Jr., discussed a letter from Gipson FPL and asked Mr. Crosby to contact about scheduling a time certain at a future meeting