

BOARD ACTIONS

March 3, 2014

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change:
 - Changes presented by the County Administrator:
 1. Omit: Remove 2:45 p.m. Time Certain

Consent Agenda

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

Budget Entries

BE14-012, Capital Impact, Fund 306	\$1 13,440.00
BE14-013, Capital Projects, Fund 301	\$83,688.00
BE14-014, General Revenue, Fund 001	\$4,785.00

Approval of Bills

On file in Clerk's Office February 2014

Request for Payment Approval

Dixie County Sheriff s Office

Inmate Housing Invoice, September 2013	\$17,316.00
Inmate Housing Invoice, November 2013	\$15,799.00
Inmate Housing Invoice, December 2013	\$13,394.00

TIME CERTAIN

2:30 p.m. CDBG Fair Housing Workshop

- BOCC **approved** Resolution 2014-06 to allow the County Administrator to apply for and advertise CDBG Grant Application on behalf of the County

3:00 p.m. Budget Hearing

- BOCC **approved** Resolution 2014-04 & BE14-010, amending the Capital Outlay Project Fund Budget with an increased amount of \$113,440.00, for the Records Storage Building Project
- BOCC **approved** Resolution 2014-05 & BE14-011, Amending the General Fund Budget with an increased amount of \$1,216,316.00; for the bridge repair and rehabilitation of CR340 over Rock Bluff Bridge

3:30 p.m. Workshop; Consideration of procedures for ‘dedicating’ buildings in Gilchrist Co.

- BOCC **requested** consideration of a plaque honoring these citizens (Murph Everett, Sue Suggs, Tim Floyd and Darrell Williams) for their contributions to the arena and Gilchrist County and to move forward with ideas for location and guidelines of “Wall of Fame”, at the April 7th Meeting

COUNTY ADMINISTRATOR’S REPORT

SHIP

Ms. Frances Terry, Executive Director for Suwannee River Economic Council, Inc., addressed the Board and thanked them for their cooperation with SREC. She also announced her retirement from SREC, Inc., effective March 31, 2014 and that Mr. Matt Pearson will be the new Executive Director

- BOCC **approved** SHIP Applications for the following: Maudine Douglas, \$16,616; Lessie McGee, \$7,649; Janet White, \$38,682
- BOCC **approved** the SHIP LHAP and asked Mr. Lang, County Attorney, to proceed with a resolution

Road Department

- BOCC **approved** Disposition Request of a 1991 Ford Flatbed, Tag #1622, Serial #1FDKF37G7MN58478, Model F379
- BOCC **accepted** revenue from scrap metal sold by the Road Department, in the amount of \$3,697.00; funds to go to General Revenue

Emergency Management

- BOCC **approved** Annual Travel Events for David Peaton, EM Director, as follows:
 - FEPA Annual Meeting (EMPA scope of work)

- Governor's Hurricane Conference (EMPA scope of work)
- FEPA Midyear (EMPA scope of work)
- Current Issues in Emergency Management (EMPA scope of work)
- COOP/COG workshop (completely funded by State)
- National Hurricane Conference (Only when held in Florida)
- Various State DEM approved professional training events (Necessary to continue professional education and training)

All the above travel including per diem is funded using the EMPA Grant, with the exception of the COOP/COG workshop, which is 100% funded by the state and does not require any initial cost to the County.

Veteran Services

- BOCC **approved** travel request for Jim Mash, VSO, to attend CVSOA Training and to use his personal vehicle and be paid mileage to conference

General Government

- BOCC **approved** an asbestos study for the Wilkerson House, NOT to exceed \$1,000.00
- BOCC **approved** getting quotes for correcting design issue on BOCC Meeting Facility

ATTORNEY'S REPORT

- BOCC **approved** RFP for Otter Springs Management
- BOCC **approved** Interlocal Agreement with municipalities for Code Enforcement Hearing Officer

CLERK'S REPORT

Mr. Newton, Clerk, requested the Board Members to be thinking of recommendations for the Budget process and what they would like to see

- BOCC **approved** the proposal to use Roman Blichar, for 2013 OPEB Valuation

COMMISSIONER'S REPORT

- Commissioner Kenrick Thomas requested Mr. Crosby to bring back a list of all current road projects