

BOARD ACTIONS

April 21, 2014

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the County Administrator:
 1. Remove: Grace Ministry asked to cancelled 4:15 p.m. Time Certain
 - Changes presented by the County Attorney:
 1. Addition: Lawsuit against SRWMD

Consent Agenda

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

Request for Payment Approval

Mills Engineering Company
 Invoice 2013015, W/R GCR341 \$1,422.00

Property Disposition Request

Solid Waste

ID#2403, Tire Machine, Serial #0005016090, Model #45656
 Justification: purchased new machine

Emergency Operation Center (EMS #2620)

ID#2680, Ford, Model #F350, Serial #IFDX46P63EC4397I, Depreciated
 Justification: no longer in service
 Method of Disposition: Salvage/Sale

Property Transfer Requests

From Otter Springs 7220 to 7220 Road Department

ID#3189, Kubota, Model#MX4700DT, Serial#50251, Cost \$25,856.88
 Justification: Otter Springs being leased to ForVets

ID#2164, 2000 Ford, Ranger xCab, Serial #1FZR15VOYPA28083
 Justification: Otter Springs being leased to ForVets

From Otter Springs 7220 to 7210 Hart Springs

ID#3218, Pacemaker, Model# 2000 16' 4, Serial#FSN00304E000, \$10,000.00

ID#3219, Honda, 2001 Honda Outboard, Serial #BAZS3210738, \$1,000.00

Justification: Otter Springs being leased to ForVets

PUBLIC PARTICIATION

- Diane Clifton, BOCC Representative on NFEDP Board, informed the BOCC that the available properties are listed on the NFEDP website www.NFLP.org; BOCC asked that the website link be added to the Gilchrist County website
- Ms. Clifton expressed thanks to the BOCC for their donation in funding the Quilt Festival and presented a report

TIME CERTAINS4:45 P.M. Greenway Palm Subdivision Update; Laura Dedenbach, County Planner

- Discussion took place and a Final Plat will be submitted in the near future for approval of the Board

COUNTY ADMINISTRATOR'S REPORTRoad Department

- BOCC **was informed** that after testing, the limerock does not meet specifications for state project

Solid Waste

- BOCC **approved** overnight travel For Pat Fischer to attend the "Recycle Florida Today" Annual Conference & Exhibition, June 8-10; cost of travel \$650.00, plus per diem

SHIP

- BOCC **approved** SHIP Loan for Susan Wells, in the amount of \$21,500.00
- BOCC **approved** SHIP Loan for David & Jessica Aderholt, in the amount of \$29,000.00

Community Development

- BOCC **approved** submitting for Comprehensive Planning Act Grant, as standalone; Ms. Dedenbach, County Planner, will submit on behalf of the County

Parks & Recreation

- BOCC **approved** the acceptance of a 2010 Convection Oven, value of \$2,691.00 and a 2010 two door refrigerator, value of \$2,021.00; both properties would remain at the Otter Springs Lodge House location
- BOCC **directed** the County Administrator to send a letter to the FWC and SRWMD requesting changes to the levels that indicate a *NO Wake Zone*; BOCC **asked** the County Attorney bring back recommendations on closing boat ramps during floods
- BOCC **was informed** that the demolition at Philpot Park has been completed; the County Administrator thanked Billy Cannon and his crew for their work on the demolition of the pavilion
- BOCC **approved** the demolition of the building at Waters Lake contingent upon the Building Inspector's recommendation; Waters Lake Park will be *closed* until further notice and until signage is put up notifying park rules
- BOCC **approved** the request made by Billy Cannon, Road Department Superintendent, on the alternate bus route until park can be reopened

Extension Office

- BOCC **approved** overnight travel for Marvin Weaver, County Extension Director, to attend Professional Improvement Conference, cost of \$945.00; and to use his personal vehicle, only state mileage to conference and back will be compensated

General Government

- BOCC **approved** the request to advertise, For Sale, the two (2) Four Wheeled Coach Type 1 Ambulance's, Unit #372 and #377
- BOCC **appointed** Commissioner Kenrick Thomas to serve as representative on the WellFlorida Council Board

ATTORNEY'S REPORT

- BOCC **was informed** that the Town of Bell has agreed to recalculating the Local Option Gas Tax Percentage breakdown, **next year**
- BOCC **agreed** to *NOT* intervene in the DEP Lawsuit with SRWMD

CLERK'S REPORT

- BOCC **approved** the Local Option Fuel Tax Distribution at same percentages as in the past; Gilchrist County, 85.57%; Town of Bell, 1.30%; City of Fanning Springs, 2.06%; City of Trenton, 11.07%

COMMISSIONER'S REPORT

- Commissioner John Thomas requested that the Management Plan for Otter Springs be updated