

BOARD ACTIONS

May 5, 2014

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: Sabal Trail Proposed Map
 2. Remove: 2:15 p.m. Time Certain for Jordan Green, FDOT had been rescheduled for 5/19/2014

Consent Agenda

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

Approval of Minutes

Regular Meeting March 3, 2014

Approval of Bills

On file in Clerk's Office April 2014

Approval of Budget Entries

BE14-015, Fund 410, EMS	\$48,824.00
BE14-016, Fund 180, Local Housing	\$463,446.00
BE14-017, Fund 122, Fire	\$26,713.00
BE14-018, Fund 190, Current Capital	\$2,000.00
BE14-019, Fund 001, General Revenue	\$127,576.00

Request for Payment Approval

Dixie County Sheriff's Office	
Inmate Housing Invoice for March 2014	\$10,952.00

PUBLIC PARTICIATION

- Mr. Rick Weder informed the BOCC about the new food pantry founded by Mr. Bill Brown, called The Children's Table. Mr. Brown presented Rick Weder with a *Service Above Self Award*. Mr. Brown also informed the BOCC that they are working to start serving Bell and Fanning Springs.

CONSTITUTIONAL OFFICERS

- Connie Sanchez, Supervisor of Elections, provided information in regards to the sole source purchase request for EViD machines; BOCC **approved** purchasing 12 EViD units for a total cost of \$23,435.00
- Sheriff Bobby Schultz informed the BOCC that they are positively trying to monitor the river

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** the Traffic Signal Maintenance and Compensation Agreement with FDOT and Gilchrist County

Other Buildings

- BOCC **approved** the of a small utility trailer for maintenance; cost not to exceed \$1,200.00

SHIP

- BOCC **approved** Subordination agreement for Crystal Lathrop's mortgage

Parks & Recreation

- BOCC **approved** opening the gate to Waters Lake Park once park rules signs are posted and leaving the lake gate closed until signage is placed regarding NO Boat Ramp; BOCC asked Mr. Lang to bring back information regarding ordinance on airboats

ATTORNEY'S REPORT

- BOCC **considering** proposed ordinance regarding Restricted Boating Areas and requested GPS coordinates for the proposed minimum wake zones on the river; Mr. Steve Minnis, SRWMD offered to provide GIS Maps

- BOCC **considering** proposed ordinance regarding Public boat Ramp Closings and **requested** the County Administrator to find out what Levy and Dixie Counties is doing regarding boat ramp closures due to flooding
- BOCC **tabled** the Lease Agreement with the Florida Department of Agriculture and Consumer Services until more information can be found regarding use of lot
- BOCC **directed** the County Attorney to file to intervene on behalf of SRWMD on the issue Mr. Steve Minnis, SRWMD, spoke about regarding minimum flow levels and the need for Gilchrist County to support the Districts minimum flow levels and the need for the County to intervene in lawsuit

CLERK'S REPORT

- BOCC **requested** that the properties on the List of Lands Available be looked at to see if any are needed by the County
- BOCC **asked** Clerk to continue applications on properties under \$5,000.00 value; and **asked** about recommendations on Lands Available for sale being escheated to County