

BOARD ACTIONS

May 19, 2014

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: Road Department; CIGP
 2. Addition: Discussion of Ms. Elnor Asbell's Property

Consent Agenda

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

Approval of Minutes

Regular Meeting	March 17, 2014
Regular Meeting	April 07, 2014
Regular Meeting	April 21, 2014

Approval of Budget Entries

BE14-022, Fund 434, Solid Waste \$2,050.00

Request for Payment Approval

Dixie County Sheriff's Office
 Inmate Housing Invoice, April 2014 \$6,549.00

Mills Engineering Company
 Invoice 2013066, Resurface SE 90th Ave \$1,021.25
 Invoice 2014035, Otter Springs Dredge/Fill Permit \$2,090.00

Anderson Columbia Company, Inc.
 Pay Estimate #1, GCR 341 \$32,784.08

PUBLIC PARTICIATION

- Major Tim Rutherford with the Florida Department of Agriculture, expressed the need for the lease of the *parcel of land*, in Fanning Springs, that has been in place since the eighties

- Diane Clifton spoke on behalf of the Economic Development Committee regarding the timeliness of the BOCC supporting the Hotel project in Fanning Springs. She also informed that there is time to place a referendum on the ballot regarding the ability to exempt property taxes.

BOCC **asked** that the County Administrator and the County Attorney get with the City of Fanning Springs, FDOT, Department of Agriculture and Greenway Trails to find a resolution that everyone agrees on regarding the *parcel of land*, in Fanning Springs

TIME CERTAIN

4:15 p.m. Jordan Green, FDOT; County Work Program Priorities

- Jordan Green presented the current SCRAP, SCOP and CIGP time schedule; he informed that the deadline for SCRAP & SCOP is May 23, 2014 and July 1, 2014 for CIGP

4:30 p.m. Budget Hearing

- BOCC **approved** Resolution 2014-08 & BE14-020, Amending the SOE Budget by an increased amount of \$23,435.00
- BOCC **approved** Resolution 2014-09 & BE14-021, Amending the General Fund Budget by an increased amount of \$34,689.00

4:45 p.m. Environmental Consulting & Technology, Inc.

- BOCC **approved** ECT, Inc., to apply on behalf of the Board, for a Brownfield Assessment Grant, to assist with the Colt's Station cleanup

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** the County Administrator to go out for bids on the striping project for CR 138, from US 129 to SR 47
- BOCC **approved** including CR236 and Butler Estates, in the SCOP requests
- BOCC **approved** CR 340 and SW 85th Lane for the SCRAP Program and requested that Billy Cannon get with Lee Mills for two (2) alternatives if CR 340 and 85th Lane shouldn't qualify

EMS/Fire

- BOCC **approved** the purchase of Extrication Equipment, in the amount of \$27,811.63, from Hurst, as a *sole source*

- BOCC **approved** the use of the Osceola County purchase agreement with Municipal Energy Services (M.E.S.), for the purchase of Fire/EMS equipment
- BOCC **agreed** to allow Mittauer & Associated to begin the Bid Process on EMS Station 5, for new construction

Community Development

- BOCC **approved** application for firework display by Ginnie Springs, subject to restrictions

SHIP

- BOCC **approved** SHIP Rehab Loan for Joe Langford, in the amount of \$28,677.45
- BOCC **approved** SHIP Loan for Katherine LaBarca, in the amount of \$40,000.00

Tourist Development Council

- BOCC **approved** additional cost of \$400.00 for Blueway Trail map printing, to Kilby Creative

Solid Waste

- BOCC **approved** the purchase of a Guardian 55ES Sprayer, from ADAPCO, Inc., in the amount of \$2,878.72, to help with mosquito control; funds are available in the budget

General Government

- BOCC **approved** the purchase of parcels 09-07-15-0077-0000-0340 and 09-07-15-0077-0000-0670; cost not to exceed \$3,000.00 and to be funded out of General Revenue Reserve

Agenda Changes

- BOCC **approved** submitting SR26, Section #31010 (as submitted), for recommendation as CIGP
- BOCC **thanked** Ms. Elnor Asbell for offering her property for purchase, but at this time the County has no need

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2014-10, Authorizing the Traffic Signal Maintenance Agreement with the FDOT

- BOCC **approved** Resolution 2014-11, Authorizing and directing the County Attorney to intervene on behalf of Gilchrist County in support of SRWMD and FL DEP
- BOCC **approved** agreement between the County, TDC & Kilby Creative, for an additional \$400.00 to be paid to contractor for Blueway Trail Maps
- BOCC **approved** Final Order for SUP14-01, Gerald Fowler
- BOCC **approved** Final Order for SUP14-02, John and Kristine Deel

CLERK'S REPORT

- BOCC **approved** the letter to be submitted to the J.L.A.C.
- BOCC **approved** the 3 year contract with CRI

COMMISSIONER REPORTS

- Commissioner Sharon A. Langford asked about the referendum for Tax Incentives and the procedure to get that started; BOCC **asked** Mr. Lang, County Attorney to bring something back at the next meeting