

# BOARD ACTIONS

## June 16, 2014

### GENERAL

#### Agenda

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

#### Consent Agenda

- BOCC **approved** the Consent Agenda, as presented, with noted change; ~~strickethrough~~ replaced by underlined:

#### Approval of Budget Entries

BE14-025, General Revenue, Fund 001 ..... \$5,308.00

#### Request for Payment Approval

##### **Mills Engineering Company**

Invoice 2013072, W/R SW 100<sup>th</sup> St ..... \$3,306.50  
 Invoice 2013015, W/R CR341 ..... \$12,898.98  
 Invoice 2014034, Hart Springs Dredge/Fill Permit ..... \$1,995.00

##### **Anderson Columbia Co., Inc.**

Pay Estimate #2 (May 1-30, 2014), GCR 341 ..... \$81,660.91

##### **SHIP**

Beth Hellman, Rehabilitation ..... \$14,929.50  
 Armilla Sims, Rehabilitation ..... \$27,428.00  
 Angelia Bryan, SHIP Loan ..... \$40,000.00  
 Robert Whitaker, SHIP Loan ..... \$29,000.00

#### Property Transfer Requests

From Veterans Office to ~~Record Storage Building~~ Road Department (Permanent)  
 Tag ID #03191, Lanier Copier, Model # LD117

From Road Department to Records Storage Building (Permanent)  
 Tag ID#02956, Gestetner Copier, Model #DSM616

## **TIME CERTAIN**

### 4:15 p.m. Fox Enterprises; Fair Housing Workshop

- Mr. David Fox, Fox Enterprises, gave presentation on Fair Housing Practices and Discrimination, relating to CDBG projects

### 4:30 p.m. Budget Hearing

- BOCC **approved** Resolution 2014-13 and BE14-024 amending the Transportation Budget with an increased amount of \$37,908.00
- BOCC **approved** Resolution 2014-14 and BE14-26 amending the Current Capital Obligations Fund with an increased amount of \$36,206.00, due to grant funding
- BOCC **approved** Resolution 2014-15 and BE14-027 amending the Fire District Trust Fund with an increased amount of \$200,000.00, due to loan for water tanker

## **COUNTY ADMINISTRATOR'S REPORT**

- BOCC **was informed** by the County Administrator that the Library Grant was awarded in the amount of \$500,000.00
- BOCC **asked** that the County Attorney look into liability issues regarding the request presented by the County Administrator for the use of voting precincts property by The Children's Table, to pass out food

### Gilchrist County Economic Development Advisory Committee

- BOCC **asked** for a review of appointments on the EDAC; Ms. Diane Clifton, Chairman, informed the Board that the Committee could make recommendations on future candidates
- BOCC **approved** the request of the EDAC for use of the vacant lot south of the BOCC Meeting facility, for an *Open Air Market*, subject to compliance with the City of Trenton

### General Government

- BOCC **approved** annual contract with BIS Digital, in the amount of \$1,050.00, for maintenance and technical support of the recording system in the Boardroom

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2014-12 calling a referendum to determine whether electors wish to grant economic development ad valorem tax exemptions

## **CLERK'S REPORT**

- BOCC **declined** the donation of property from George Forrence
- BOCC **approved** Elevator Safety Inspection contract with ThyssenKrupp
- BOCC **approved** Correction Register, from Tax Collector, in the amount of \$18,904.98
- BOCC **approved** the award of low bid, to Drummond Community Bank, for a \$200,000.00 loan, 10 year Fixed Rate of 2.78%, for Water Tanker