

BOARD ACTIONS

July 7, 2014

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with following changes.
 - Changes presented by the County Administrator:
 1. Addition: General Government; Request from Norm Conti on behalf of Food Pantry regarding donated Van

Consent Agenda

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

Approval of Minutes

Regular Meeting May 19, 2014

Approval of Bills

On file in Clerk's Office June 2014

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **agreed** to look at purchasing a new grader in the next budget year
- BOCC **approved** Chairman to sign CDBG letter regarding unmet needs on SE 79th Lane
- BOCC **approved** contract with Coleman Construction for paving SE 79th Lane
- BOCC **awarded** contract for SE 90th Avenue, in the amount of \$610,540.90, to V.E. Whitehurst; and to **allow** County Attorney review contract

EMS/Fire

- BOCC **approved** EMS Write-Offs, in the amount of \$91,265.80, for January-March 2014

- BOCC **approved** Clean Team of Levy County to clean the EOC two (2) times a week, at \$120 a week, to be paid out of EM until injured employee returns; additional quotes will be provided to Clerk
- BOCC **approved** purchase of Stryker Stair Pro, in the amount of \$2,319.50; EMS would pay remaining balance \$341.35

Parks & Recreation

- BOCC **approved** advertising a RFQ for Hart & Otter Springs Restoration Construction of Springs

Solid Waste

- BOCC **approved** overnight travel for Pat Fischer to attend NAHMMA Conference, for CE Credits, totaling \$940.00, plus per diem (a budgeted item); and **to allow** him to drive personal vehicle and be paid for mileage

Extension

- BOCC **approved** overnight travel to Annual Professional Improvement and Administrative Conference for both Marvin Weaver and Chris DeCubellis, in the amount of \$1,308.00 plus per diem (costs have been budgeted)

SHIP

- BOCC **approved** the Chairman to sign the SHIP Funding Certification for 2014-2015, in the amount of \$350,000.00; BOCC requested that SREC, Inc. to review how much is spent in each category

911

- BOCC **approved** advertising RFP for CAD Program, for the Sheriff and Public Safety Offices

General Government

- BOCC **approved** statement for easement in Fanning Springs (Holiday Inn Easement)
- BOCC **approved** four (4) year contract with A-1 Pest Control, for \$165.00 per year, for termite treatment at Records Storage Building
- BOCC **directed** the County Administrator and County Attorney to contact Mr. Stresing about costs to prepare RFP for BOCC Building Roof Repairs

Agenda Change

- BOCC **approved** accepting the donation of a van, from Perry Roofing, for use by the Gilchrist County Food Pantry and to cover cost of registration, title and insurance; subject to all County requirements

ATTORNEY'S REPORT

- BOCC **approved** the request to ask Mr. Mills, Mills Engineering Company, to provide pricing for 70th and 110th projects
- BOCC **requested** that Mr. Lang rewrite Ordinance regarding Restricted Boating Area, from 300' north of Hart Springs to 300' south of Sandbar
- BOCC **approved** reappointment of Lowell Chesborough, Dan Cavanah and Diane Clifton to the Gilchrist County Economic Development Authority
- BOCC **approved** the Reciprocal Agreement to house inmates in/with Levy County and to allow the Chairman to sign

CLERK'S REPORT

- BOCC **approved** contracting with Troy & Banks, for a telecommunications audit
- BOCC **approved** funding legal fees for SRWMD suit from General
- BOCC **set** Budget Workshops for Friday, July 11, 2014, at 9:00 a.m. for various departments and Thursday, July 17, 2014 at 1:00 p.m., for Constitutional Officers and Other Departments and Monday, July 21st at 1:00 (subjects to be determined)
- BOCC **set** the Tentative Budget Hearing for September 8th at 5:15 p.m. and the Final Budget Hearing for September 22nd at 5:15 p.m.; BOCC regular meetings in September were change from the first and third Monday's to the 2nd (9/8/14 at 4:00p.m.) and 4th (9/22/14 at 4:00 p.m.) Monday's due to holiday and budget hearings
- BOCC **approved** and **allowed** Chairman to sign SCOP Addendum on SW 100th Street project

COMMISSIONER'S REPORT

- Commissioner Todd Gray informed the Board that the issue with Bill Bass has been resolved regarding tree line on road

- Commissioner Kenrick Thomas addressed CR340 & SR47 crossroad issue; he asked if FDOT could be asked to look at the issue. Mr. Crosby to contact safety agency to do a study
- Commissioner D. Ray Harrison, Jr.
 - asked about the Wilkerson House and Colt Station demolitions
 - asked the Board to consider the rates and polices at Hart Springs for park use
 - mentioned about Board members contributing to the Church in Memory of Terri's Mother