

BOARD ACTIONS

July 21, 2014

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: Road Department; V.E. Whitehurst Contract for SE 90th
 - Changes presented by the County Attorney:
 1. Addition: Discussion of Healthcare Software/EMS

Consent Agenda

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

Budget Entries

BE14-028, Fund 001, General Revenue	\$838.00
BE14-029, Fund 434, Solid Waste	\$700.00
BE14-030, Fund 001, General Revenue	\$10,332.00

Request for Payment Approval

SREC, Inc.

SHIP Emergency Repair Reimbursement, Bernadette Brown \$6,545.00

Mills Engineering Company

Invoice 2014015, W/R GC341, June 2014 \$16,072.25

Anderson Columbia Company, Inc.

Pay Estimate #3, GCR341 \$369,288.78

Carr, Riggs & Ingram CPAs and Advisors

Progress Billing on 2013 Audit \$11,700.00

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** Jenkins Painting for striping CR 138 from US 129 to SR 47, in the amount of \$10,800.00; \$10,000.00 is budgeted and the remaining will be funded from transfer

EMS/Fire

- BOCC **requested** a total to balance out the depletion of accrued leave & sick hours for Kevin Benson

Parks & Recreation

- BOCC **directed** Mr. Crosby to determine if Mitchell Gentry has been given permission to drive the County vehicle home. Until determination is made Mr. Gentry should not drive the County vehicle home. If permission has been granted he will need to start paying the IRS Taxable amount. If he has not been previously granted Mr. Gentry needs to request permission from the Board.

General Government

- BOCC **approved** the following individuals to review RFP for CAD System ; Sheriff Bobby Schultz, Lt. Jeff Manning, Lt. Sheryl Brown, Chief Mitch Harrell, David Peaton, Bobby Crosby, Jacki Johnson, Wesley Roberts and Todd Newton

Agenda Change; Road Department

- BOCC **approved** the Chairman to sign the contract with V.E. Whitehurst, for the SE 90th Avenue project

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2014-16 authorizing the BOCC to execute a promissory note for \$200,000.00 to Drummond Community Bank, in order to purchase new tanker truck
- BOCC **requested** that the Children's Table come back to the Board to discuss use of Crews Center Property for food Distribution

Agenda Change; EMS Billing Software Program

- BOCC **approved** Chief Harrell to sign contract with Ability Software, for Medicaid billing, at \$50/month

CLERK'S REPORT

- BOCC **approved** allowing the Chamber of Commerce to use the EOC as the end point of their route for River Rummage event
- BOCC **approved** the FDLE Certificate of Participation for JAG, in the amount of \$23,918
- BOCC **approved** the proposed MSTU Millage Rate of \$1.0996

- BOCC **approved** the proposed Millage Rate of \$8.4576
- BOCC **agreed** not to pursue an MSTU in regard to Law Enforcement
- BOCC **appointed** Commissioner Todd Gray and Commissioner Kenrick Thomas and Gary Rexroat, as Citizen Member, to serve on the Value Adjustment Board
- BOCC **agreed** to ask Ray Earl Thomas to serve as the VAB Attorney and asked that the School Board be notified of selection and request that they appoint a board member and a Business member to serve on VAB

COMMISSIONER REPORTS

Commissioner Kenrick Thomas

- Commissioner Thomas brought up the subject of safety at crosswalk in Bell going across to FFA Building; Board asked Commissioner Gray to ask Town of Bell about the issue and report back
- BOCC **approved** reversing decision to accept Van donation on behalf of Gilchrist County Food Pantry and asked Mr. Crosby to find out how much tag, title and insurance will cost the party
- Commissioner Thomas brought up the issue of the dangerous intersection of CR340 & SR47 and requested thoughts on solutions to make it safer. Billy Cannon was asked to look into the tree on FDOT right-of-way to see if it can be taken down

Commissioner Sharon A. Langford addressed the issues of hiring and spending funds unnecessarily through the end of this budget year

- BOCC **approved** “*hiring freeze*” on all Board Departments except Fire & MS
- BOCC **implemented** a “*hold*” on all unnecessary, non-essential spending by **ALL** Board Departments through the end of the FY13/14 budget year