

BOARD ACTIONS

August 4, 2014

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: Parks & Recreation; RFQ for Hart & Otter Springs Dredging project

Consent Agenda

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

Approval of Minutes

Regular Meeting June 02, 2014
 Regular Meeting June 16, 2014

Approval of Bills

On file in Clerk's Office July 2014

Budget Entries

BE14-031, Fund 434, Solid Waste \$100.00
 BE14-032, Fund 001, General Revenue \$1,000.00

Request for Payment Approval

SHIP
 Kayla Sinclair, SHIP Loan \$29,000.00

At this time, the Board **recognized** Ms. Lorraine Lightner upon her retirement, for 15 years of service to Gilchrist County.

PUBLIC PARTICIPATION

- Mr. Frank Schupp with Ameris Health announced that they have reapplied for the Certificate of Need due to securing financing for the project with an anticipated ground

breaking in Spring 2015. He requested a *Letter of Support*, from Gilchrist County; BOCC **approved** submitting a *Letter of Support*, in favor of the hospital

CONSTITUTIONAL OFFICERS

- Tax Collector, Barbara Merritt, requested a transfer of funds, in the amount of \$3,000.00, from Personnel to Operating, to cover cost of new server, in addition she needs an additional \$4,000.00 to complete purchase

BOCC approved the \$3,000.00 transfer for personnel to operating and to increase Tax Collectors budget by \$4,000.00

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** submitting an RFQ for Architectural Services

Road Department

- BOCC **approved** the Road Department to start maintaining ½ mile of road on NW 27th Way with the County having no responsibility for drainage issues and the Town of Bell will be responsible for all requests and complaints

EMS/Fire

- BOCC **approved** tuition and fees to be paid for Paramedic Training for Justin Schwab and Devon Taylor, not to exceed \$4,500.00 per person; fees and tuition will be paid per semester

Emergency Management

- BOCC **approved** the Memorandum of Understanding between the Florida Department of Agriculture and Gilchrist County to begin mosquito trapping
- BOCC **appointed** David Peaton, Director of Emergency Management, to the “FEMA Issues Workgroup”

Parks & Recreation

- BOCC **approved** Hart Springs Manager, Mitchell Gentry to be **allowed** to drive County Vehicle home
- BOCC **approved** replacing part-time seasonal employee at Hart Springs
- BOCC **approved** the Otter Springs Management Plan **subject to** final review

Solid Waste

- BOCC **approved** allowing a 24 hour drop-off site at the SE Solid Waste Site and **allowing** All Florida Enterprises to install fencing and gates, at a cost of \$1,350.00

Colt's Station

- BOCC **approved** submission of grant to FDEP, in the amount of \$75,000.00, for additional cleanup at Colt's Station

General Government

- BOCC **approved** a one-time donation of \$1,500.00 to the Food Pantry of Gilchrist County, to be funded from General Revenue Reserve
- BOCC **approved** the use of the Women's Club for mandatory Open Enrollment/Health Fair
- BOCC **approved** the use of impact funds to build a wall inside the Sheriff's vault, in the new Records Storage Building, at a cost of \$1,032.54
- BOCC **asked** Mr. Lang to get with Mr. Crosby regarding changing the County owned vehicle policy to address personal use, logs and presumption of use
- BOCC **approved** submitting RFP for Courthouse Roof with changes submitted by Mr. Lang

Agenda Change; Parks & Recreation

- BOCC **agreed** with the recommendation by SRWMD Staff to negotiate with Florida Fill & Grading, Inc., for dredging project

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2014-17 concerning use of County credit cards, combining County Fire Chief/EMS Director's limit to \$4,000.00 and deleting County EMS Director; it was brought up that the Captain's and Division Chief's need to be added to authorized users with a \$1,000.00 limit
- BOCC **approved** Resolution 2014-18, Amending Employee Benefit Policy

CLERK'S REPORT

- BOCC **approved** payout of \$3,522.39 for accrued time due to change of position from hourly to salary; and asked Mr. Lang to address as a policy change

- BOCC **approved** 8th Amendment to the Medical Examiner's Service Agreement
- BOCC **approved** Option 1 of Catastrophic Inmate Medical Insurance Quote, in the amount of \$65,551.68

COMMISSIONER REPORTS

- Commissioner John Rance Thomas addressed a letter from Sabal Trails regarding pipeline route
- Commissioner Kenrick Thomas asked if Mr. Gray had any updates on school crossing in Bell; Commissioner Gray said he would at the next meeting
- Commissioner Kenrick Thomas asked about port-a-potties at Water's lake; Mr. Crosby said they could be contracted at \$70/mo. for a guaranteed 12/mo.
- Commissioner Kenrick Thomas is intending to get with Water's lake Home Owners Association regarding purchasing a shed to be placed at park at no expense to the County
- Commissioner Harrison asked if policy reflects an allowance to extend annual passes by the number of days not accessible due to floods; he also asked if the Board would have a workshop regarding Senior Citizen entrance at NO charge and not charging for entry for family reunions. **BOCC set a workshop for 5:00 p.m. at the August 18th meeting to discuss rates and policy**