

# BOARD ACTIONS

## August 18, 2014

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change:
  - Change presented by the County Administrator:
    1. Addition: Fire/Rescue; RFP for Ambulance Chassis and Remount

#### Consent Agenda

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

#### Budget Entries

BE14-033, Fund 001, General Revenue .....	\$1,500.00
BE14-034, Fund 434, Solid Waste .....	\$350.00

#### Request for Payment Approval

Anderson Columbia Co., Inc.  
 Pay Estimate #4, GCR341 July 2014 .....\$400,838.71

D & L Contracting, LLC  
 Log Landing Boat Ramp Renovation, Payment #3 ..... \$31,579.58

Mills Engineering Company  
 Invoice #2013015, W/R GCR 341 .....\$16,283.25  
 Invoice #2013066, Resurfacing SE 90<sup>th</sup> Ave .....\$2,812.75  
 Invoice #2013072, W/R SW 100<sup>th</sup> St .....\$1,000.50

### PUBLIC PARTICIPATION

- Bill Kilborn informed the Board that the new website will go live on Wednesday, August 20, 2014 and will be down for the day preceding
- Ronald Aderholt brought a petition with sixty (60) signatures in support of leaving the Solid Waste dumpster at the 138 Fire Station location

- Barry Mitchell commented that there has been less trash on the roads since the dumpster has been placed
- Ms. Karen Jones, Chamber of Commerce, asked the Board for permission to use the parking lots by the Courthouse and Chamber as well as the field (old Robert's property) beside BOCC Chamber; **BOCC approved** the use and informed that the City of Trenton would need to be contacted/asked, for approval to close streets
- Marion Poitevint thanked Commissioner John Thomas for assistance with an issue and complimented Mr. Billy Cannon for a job well done

## **TIME CERTAIN**

### **4:15 p.m. Suwannee River Water Management District**

- Dr. Ann B. Shortelle, Ph.D., Executive Director, Suwannee River Water Management District, informed the Board that rainfall has been up over the last twenty-four (24) months which has brought the aquifer back to normal or high levels throughout the district. She also informed the board about upcoming projects at Hart & Otter Springs. She laid out priorities for SRWMD as water supply, water quality and flood protection. Opportunities for Gilchrist County are the River Cost Share Programs, Ag Cost Share, Public-Private Partnership and High School Grants. **Dr. Shortelle presented a check for PILT, in the amount of \$44,392.72.** She informed the Board that the City of Valdosta should have a new treatment plant up and coming by December 2015. Once this plant is completed we shouldn't see continuing pollution in the rivers following floods in South Georgia.

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

- **BOCC approved** Resolution 2014-23 & BE14-035 Amending the Tax Collector's budget

### **5:00 p.m. Hart Springs Fee Schedule Workshop**

- **BOCC approved** new Senior Citizen Annual Pass to Hart Springs Park for those sixty (60) and older at \$12 per person and FREE entry to Park & Pool for sixty-five (65) and older with completed application; *must be a Gilchrist County resident*

## **COUNTY ADMINISTRATOR'S REPORT**

### **Road Department**

- **BOCC approved** Mills Engineering Company to move forward with title work, at a cost not to exceed \$3,500.00, to be funded out of Transportation; Mr. Lee Mills, County Engineer, spoke about the right of way issue at SE 70<sup>th</sup>/SE 110<sup>th</sup> stating that title work needs to be done to determine r-o-w's on SE 70<sup>th</sup>/SE 110<sup>th</sup>
- **BOCC agreed** for School Zone sign questions to be sent to the City of Bell

### Veteran Service Office

- BOCC **approved** overnight travel for Mr. Jim Mash, VSO, to attend the CVSOA Conference to be held October 5-9, 2014, estimated cost \$748.91, with permission to drive personal vehicle

### Parks & Recreation

- BOCC **approved** *sole source* purchase of Open Channel Flow Monitor, for WWTP, from Quinn Associates, in the amount of \$2,322.00

### General Government

- BOCC **approved** changing the Construction Regulation Board to a Construction Regulation Advisory Board
- BOCC **accepted** resignation of Jon Gray from the Construction Regulation Board
- BOCC **approved** Satisfaction of Lien for Reeta L. Watson, with Instrument #2001001772, which was a duplicate lien

### Agenda Change; Fire/Rescue

- BOCC **approved** RFP for Ambulance Chassis Remount subject to Clerk's approval

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2014-22 amending policy on credit card use by adding Division Chief Fire/EMS Training Coordinator at \$1,000.00 plus three (3) Squads Captains at \$1,000.00 each

## **CLERK'S REPORT**

- BOCC **approved** submitting Population Estimates as submitted
- BOCC **approved** recommended rates from Health Insurance Committee

## **COMMISSIONER REPORTS**

- Commissioner D. Ray Harrison, Jr. asked if the Board could request Barbara Locke to be considered the FULL time Health Department Director and remove interim status