

# BOARD ACTIONS

## September 8, 2014

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change:
  - Change presented by the County Administrator:
    1. Remove: Fire/EMS; 2 (b) Approval of the contract for design change and rebid services
    2. Addition: General Government; Discussion of Courthouse Roofing Bids
  - Change presented by the County Attorney:
    1. Addition: Satisfaction of Mortgage for Lisa D. Mathews

#### Consent Agenda

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

#### Approval of Minutes

Regular Meeting ..... July 7, 2014

#### Budget Entries

BE14-036, Fund 001, General Revenue ..... \$1,500.00

#### Request for Payment Approval

D & L Contracting, LLC; Application #4  
 Log Landing Renovation, 7/26-8/20/2014 .....\$28,300.91

Dixie County Sheriff's Office  
 Inmate Housing, July 2014 ..... \$13,764.00

Suwannee River Economic Council, Inc. (SHIP)  
 Gilchrist Title Co., David Cohen .....\$40,000.00  
 Gilchrist Title Co., Carolyn Springman .....\$29,000.00

## **PUBLIC PARTICIPATION**

- Mr. Silas Try, from Bell, addressed a property tax issue; BOCC recommended he speak to property appraiser regarding VAB
- Ms. Kathy Cribb came to thank Billy Cannon for a job well done on her road

## **TIME CERTAIN**

4:15 p.m. Gilchrist County Health Department: Ms. Barbara Locke, Director and Emely Elugardo, Chronic Disease Coordinator, GCHD, addressed the Board regarding obesity in Florida. They asked the Board, for their support, of a movement called Healthiest Weight and to pass a proclamation for *Food Day* supporting healthier diets to improve citizen's overall health; BOCC **approved** proclaiming October 24<sup>th</sup> as *Food Day*, in Gilchrist County

5:00 p.m. Fire and Solid Waste Annual Rate Resolutions

- BOCC **approved** Resolution 2014-19, Fire Annual Rates Resolution
- BOCC **approved** Resolution 2014-20, Solid Waste Annual Rates Resolution

5:15 p.m. Tentative Budget Hearing

- BOCC **approved**, at 5:20 p.m., **Resolution 2014-26**; A resolution of the Board of County Commissioners of Gilchrist County, Florida, adopting the tentative levying of ad valorem taxes for Gilchrist County for fiscal year 2014-2015; providing for an effective date; The FY 2014-2015 operating millage rate is 8.5000 mills, which is more than the rolled-back rate of 8.2976 mills by 2.4%
- BOCC **approved**, at 5:22 p.m., **Resolution 2014-27**; A resolution of the Board of County Commissioners of Gilchrist County, Florida, adopting the tentative budget for fiscal year 2014-2015, providing for an effective date; set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2014-2015 in the amount of \$28,683,285
- BOCC **approved**, at 5:26 p.m., **Resolution 2014-28**; A resolution of the Board of County Commissioners of Gilchrist County, Florida, adopting the tentative levying of ad valorem taxes for Municipal Services Taxing Unit (M.S.T.U) for Emergency Medical Services for fiscal year 2014-2015; providing for an effective date; The FY 2014-2015 operating millage rate is 1.0996 mills, which is more than the rolled-back rate of 1.0973 mills by .2 %
- BOCC **approved**, at 5:27 p.m., **Resolution 2014-29**; A resolution of the Board of County Commissioners municipal services taxing unit of Gilchrist County, Florida, adopting the tentative budget for fiscal year 2014-2015; providing for an effective date; set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2014-2015, in the amount of \$2,439,664

## **COUNTY ADMINISTRATOR'S REPORT**

- Ms. Diane Clifton informed the Board that the effort to educate the public/citizens on the referendum amendment on Tax Exemption will begin; she asked for the Boards continued support

### **Road Department**

- BOCC **approved** Supplemental Agreement #1 on SE 90<sup>th</sup> Avenue for stump grinding and debris removal, in the amount of \$11,406.00
- BOCC **approved** Supplemental Agreement #1 on CR 341 north for adding two (2) concrete aprons, in the amount of \$12,210.03
- BOCC **approved** sending *Letter of Confirmation* to Flagler Construction, on the purchase of Volvo Grader on State Contract, at a price of \$198,906.00, contingent on approval of Final Budget approval; BOCC **approved** to advertise for RFP for loan to fund purchase of Volvo Grader
- BOCC **tabled** the agreements on the FDOT Traffic Signal Maintenance and Compensation Agreements until FDOT comes to explain the amendments
- BOCC **recommended** that Sabal Trails bore under ALL roads, pay standard fees and all pipes are placed 60" from lowest point

### **Fire/EMS**

- BOCC **rejected** ALL bids for EMS Station #5; and **requested** reevaluating the EMS project
- BOCC **approved** rescinding agreement with Ability, no contract has been signed; they have no ability to bill Medicaid
- BOCC **approved** contract with Trizetto (EDI Services) for billing with insurance companies

### **Emergency Management**

- BOCC **approved** 2014-2015 Hazard Analysis Grant, in the amount of \$1,661.00

### **General Government**

- BOCC **approved** the lease operations, maintenance, management of the Nature Coast Regional Water Authority water system

- BOCC **approved** the asbestos abatement from the Wilkerson House to be funded out of General Government, from Repair and Maintenance

#### Agenda Change; General Government

- BOCC **approved** Curry Roofing to reroof Courthouse, at a cost of \$11,900.00; and to allow the County Attorney to draft contract

### **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2014-24, Amending Section 1.26 of the Gilchrist County Policies Concerning Use of County Vehicles; Directing that the Employee Handbook In Use of County Vehicles also reflect such changes and establishing an effective date
- BOCC **approved** a proclamation declaring September 28<sup>th</sup> to October 4<sup>th</sup> as *Childhood Cancer Awareness Week*, in Gilchrist County; a pdf copy will be provided to requestor

#### Agenda Change; Satisfaction of Mortgage

- BOCC **approved** Satisfaction of Mortgage, for Lisa D. Mathews (Stephenson), in the amount of \$8,600.00, dated April 29, 2008; Satisfaction to be recorded and forwarded to SREC

### **CLERK'S REPORT**

- BOCC **approved** cost for Title Search and Real Auction Fees, in the amount of \$2,200.00, for Tax Deed Application procedures as requested by the Tax Collector
- BOCC **approved** allowing Neopost to buy out Pitney Bowes contract and for Clerk to initiate sixty (60) month contract for IN-700, at \$353/mo., for postage machine

### **COMMISSIONER REPORTS**

- Commissioner John Thomas visited 138 Solid Waste Site and discussed moving roll-off to northwest corner of property and requested fence to obscure the dumpster
- Commissioner Sharon A. Langford requested that Mr. Lang, County Attorney, request that the City of Trenton look at ratifying the school zone to 20mph on 307A, like on US 129
- Commissioner Sharon A. Langford requested the Board consider both meetings start at 4:00 p.m.; Mr. Newton and Mr. Crosby were asked to meet to discuss
- Commissioner Kenrick Thomas asked about the school zone signs, again; Town of Bell meets on Thursday to discuss
- Commissioner D. Ray Harrison, Jr., commented on the Sheriff's Gilchrist Fun Fest on October 25<sup>th</sup> and mentioned they are looking for sponsorships
- Commissioner D. Ray Harrison, Jr., informed that Drummond Bank has expressed interest in donating the Leroy Smith grocery store to the County; requested that Mr. Lang look at zoning issues and Mr. Crosby take Mr. Ritter to check on possible concerns