

BOARD ACTIONS

September 22, 2014

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change:
 - Change presented by the County Administrator:
 1. Addition: EMS; Administration Action between Gilchrist County and Florida Department of Health
 - Change presented by the County Attorney:
 1. Remove: Remove Item #1 and Resolution 2014-21

Consent Agenda

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

Approval of Minutes

Regular Meeting July 21, 2014

Approval of Bills

On file in Clerk's Office August 2014

Request for Payment Approval

Anderson Columbia, Inc.

Pay Estimate #5, GCR 341, August 2014\$33,455.91

V.E. Whitehurst & Sons, Inc.

Pay Estimate #1, SE 90th Ave, Jul 25 – Aug 31, 2014\$221,732.04

Dixie County Sheriff's Office

Inmate Housing, August 2014 \$13,727.00

Mills Engineering Company

Invoice #2013015, W/R GCR341\$2,939.75

Invoice #2013066, Resurfacing SE 90th Ave\$9,657.75

TIME CERTAIN

4:15 p.m. Ordinance 2014-03

- BOCC **approved** Ordinance 2014-03; An ordinance of the Board of County Commissioners of Gilchrist County, Florida providing for Amendment of Ordinance Number 2002-09 by deleting Codified Section 47.4 entitled, Loan Committee Review; and Amending Codified Section 47-6 entitled, Establishment and Provisions of the Local Housing Assistance Program; and Amending Codified Section 47-7 entitled, Designation of Responsibility for Administration and Implementation of the Local Housing Assistance Program; Providing for Severability; Providing instructions to the Codifier; and Providing an effective date.

4:45 p.m. SUB14-01

- BOCC **approved** SUB14-01, Minor Subdivision Plat for Ida Mae's Acres

5:00 p.m. SUP14-03

- BOCC **approved** SUP14-03; Special Use Permit for Internet Firearms Sales and Home Office, located at 4029 SW 47th Court

5:15 p.m. Tentative Budget Hearing

- BOCC **approved**, at 5:20 p.m., **Resolution 2014-30**; A resolution of the Board of County Commissioners of Gilchrist County, Florida, adopting the **final** 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 5:23 p.m., **Resolution 2014-31**; A resolution of the Board of County Commissioners of Gilchrist County, Florida, adopting the **final** 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 5:25 p.m., **Resolution 2014-32**; A resolution of the Board of County Commissioners of Gilchrist County, Florida, adopting the **final** 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 5:26 p.m., **Resolution 2014-33**; A resolution of the Board of County Commissioners municipal services taxing unit of Gilchrist County, Florida, adopting the **final** 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

EMS/Fire

- BOCC **approved** quarterly write-off's for April – June 2014, in the amount of \$60,745.56

Emergency Management

- BOCC **approved** the Cooperative Agreement with FDACS, for loan of equipment

S.H.I.P.

- BOCC **approved** Ratification of SHIP Annual Report

General Government

- BOCC **approved** the request to resubmit the CDBG Grant regarding NW 100th Street (Ellie Ray's)
- BOCC **approved** the Finance Department to sign title, for transfer of a 1984 Dodge Truck, VIN # 1B7FD14H5ES296603
- BOCC **requested** a list from the Tax Collector of all vehicles titled to the Board
- BOCC **approved** the Hazardous Waste Monitoring Agreement with NCFRPC, in the amount of \$2,697.00
- BOCC **rejected** offer of donation of Drummond Community Bank Property but thanked them for the offer

Agenda Change; EMS Administrative Action between Gilchrist County and the FDOH

- BOCC **approved** paying \$2,000.00 fine, to the Florida Department of Health, for Administrative Action, with EMS; payments needs to be made 21 days from receipt date of September 11, 2014, in the form of cashier's check or money order

ATTORNEY'S REPORT

- BOCC **approved** contract with Curry's Roofing of Citrus County; amending contract amount to \$11,990.00 and starting date to 10/13/2014 and to be completed by 11/9/2014
- BOCC **approved** Resolution 2014-25, amending the rates and charges set forth in the County Policies and Procedures Manual for Hart Springs Park; deleting the fees and charges established by the County for Otter Springs Park, and establishing an effective date

CLERK'S REPORT

- BOCC **approved** State Library Grant Agreement
- BOCC **approved** Funding Agreement for Meridian Behavioral Healthcare, Inc., with correction to the amount of \$50,000.00 and quarterly payments of \$12,500.00
- BOCC **approved** Gilchrist County Health Department Agreement

COMMISSIONER REPORTS

- Commissioner Todd Gray notified the Board that the City of Bell agreed to split the cost of school crosswalk signs
- Commissioner Todd Gray asked for an update on Appaloosa Trails Roads Tax Deed Sale; discussion took place
- Commissioner John Thomas informed the board that a Citizen Rider of the Disadvantaged Transportation Program needs to be proposed to be on the board
- Commissioner D. Ray Harrison, Jr., proposed the Board stand in opposition of Amendment 2; BOCC **approved** standing in opposition to Amendment 2