

BOARD ACTIONS

October 6, 2014

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change:
 - Change presented by the Clerk:
 1. Addition: Trade-in regarding Caterpillar Grader

Consent Agenda

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

Budget Entry

BE14-037, Fund 410, EMS \$2,000.00

Request for Payment Approval

Dixie County Sheriff's Office
 Inmate Housing, May 2014\$9,583.00
 Inmate Housing, June 2014\$12,062.00

CONSTITUTIONAL OFFICERS

Sheriff's Office

- Lt. Jeff Manning, GCSO, requested use of the funds from Crime Prevention Revenues, in the amount of \$16,500.00, for three (3) Kiosks and fifty (50) signs, for Crime Prevention; determination needs to be made whether the kiosks are on state contract. BOCC **approved** the purchase of three (3) kiosks and fifty (50) signs, at State contract price or by bid process

TIME CERTAIN

2:15 p.m. Chris DeCubellis and Gilchrist County 4H

- BOCC **approved** a proclamation recognizing the week of October 5-11, 2014 as *National 4H Week*, in Gilchrist County, as requested by the Gilchrist County 4H Club

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** the County Administrator and County Attorney's request to change the meeting time of the **November 3rd** meeting from 2:00 p.m. to **4:00 p.m.**

Road Department

- BOCC **approved** payment to Coleman Construction, in the amount of \$36,177.97; subject to Satisfaction of Lien
- BOCC **approved** Billy Cannon's travel to the Volvo Factory in Pennsylvania, October 27-29; all expenses paid by Volvo
- BOCC **approved** keeping the Caterpillar Grader as an emergency use grader in lieu of trading it in to Volvo

EMS/Fire

- BOCC **approved** bid for Ambulance Chassis and Remount, from Ten8, in the amount of \$114,583.00

Community Development

- BOCC **requested** that the Road Crossing Fee Schedule be separated for pipelines and agriculture; it was also requested that surrounding counties be contacted regarding their fee schedule

General Government

- BOCC **approved** the County Administrator to sign the Guardian ad Litem Agreement with Levy County
- BOCC **approved** a month-to-month lease with the Florida Department of Agriculture, pending results of hotel access needs in Fanning Springs
- BOCC **approved** Nell Yelvington's health insurance benefit for forty-one (41) years of Credible Service
- BOCC **requested** that the Cowboy Church be contacted regarding the agreement to use
- BOCC **approved** new daylight hour rate of \$200 for use of the Agriculture Complex, Monday thru Thursday, only on as-is-basis, with \$1 million liability; events will be given priority

CLERK'S REPORT

- BOCC **approved** payment to North Florida Economic Development Partnership, in the amount of \$1,694.00, for 2014-2015 partnership dues
- BOCC **approved** the 8th Judicial Circuit Court 2015 Holiday Schedule, removing ~~strikethrough~~ Rosh Hashanah & Yom Kippur and adding underlined **President's Day**:

New Year's Day	Thursday, January 1, 2015
Martin Luther King, Jr. Day	Monday, January 19, 2015
<u>President's Day</u>	<u>Monday, February 16, 2015</u>
Good Friday	Friday, April 3, 2015
Memorial Day	Monday, May 25, 2015
Independence Day (Observed)	Friday, July 3, 2015
Labor Day	Monday, September 7, 2015
Rosh Hashanah	Monday, September 14, 2015
Yom Kippur	Wednesday, September 23, 2015
Veterans Day	Wednesday, November 11, 2015
Thanksgiving Day	Thursday, November 26, 2015
Friday after Thanksgiving	Friday, November 27, 2015
Day before Christmas	Thursday, December 24, 2015
Christmas Day	Friday, December 25, 2015

- BOCC **approved** changing the **first meeting in December** from December 1st at 2:00 p.m. to **December 8th at 2:00 p.m.** and **determined** that there will be **NO mid-month meeting in December** unless there is an emergency

COMMISSIONER REPORTS

- Commissioner D. Ray Harrison, Jr., asked about the plaque recognizing honorable Gilchrist County Citizens, that is to be displayed at the Gilchrist County Agriculture Complex; the names will be brought back at the next meeting
- Commissioner Kenrick Thomas mentioned looking into power & water hookups at the Ag Complex