

BOARD ACTIONS

October 20, 2014

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change:
 - Change presented by the County Administrator:
 1. Remove: Code Enforcement; Discussion regarding future Code Enforcement
 2. Addition: Hart Springs; FRDAP Resolution(s) Hart Springs Phase I & II
 3. Addition: Approval of County Architect

Consent Agenda

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

Approval of Minutes

Budget Workshop	July 17, 2014
Budget Workshop	July 21, 2014

Approval of Bills

On file on Clerk's Office	September 2014
---------------------------------	----------------

Request for Payment Approval

Dixie County Sheriff's Office

Inmate Housing, September 2014	\$17,168.00
--------------------------------------	-------------

V.E. Whitehurst

SE 90 th Avenue, Pay Estimate #2, September 2014	\$321,074.61
---	--------------

Mills Engineering Company

Inv#2014055, ROW SE 70 th Ave & SE 110 th St	\$2,550.00
Inv#2013066, Resurfacing SE 90 th Avenue	\$11,005.75
Inv#2013015, W/R GCR341	\$1,066.50

SHIP

Down Payment/Closing for Matt McCagh	\$21,500.00
--	-------------

Florida Sheriff's Risk Management Fund

FSSIP Additional Covered Member	\$3,804.44
---------------------------------------	------------

PUBLIC PARTICIPATION

- Mr. Brian Bloves, Mason-Bolves, P.A., offered to be *special counsel* to County Staff regarding Sabal Trails Pipeline. He offered services at \$275/hour; BOCC **asked** Mr. Lang, County Attorney, to bring back an agreement, for the Boards' consideration

CONSTITUTIONAL OFFICERS

Sheriff's Office

- Sheriff Bobby Schultz informed the Board about the GCSO Funfest, to be held on Saturday, October 25th, from 11:00 p.m. – 4:00 p.m., at the Gilchrist County Agriculture Complex; He stated that 100% of proceeds raised will be donated to the Florida Sheriff's Youth Ranch and he also extended an invitation to all to come out and have fun!

TIME CERTAIN

4:30 p.m. Essie Kranz; Private Road Issue

- Ms. Kranz came before the board to request that the County take over her private road. The Board **informed** her that the road has to be brought up to County Specifications before it can be County maintained; BOCC **advised** her to get with Mr. Cannon to try and determine the cost to get road up to County Specifications

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **authorized** the County Attorney to amend ordinance to adjust the speed limit to 30 mph on SE 63rd Terrace

Solid Waste

- BOCC **approved** purchasing a truck, a 2015 Mack Roll-Off, for Solid Waste, in the amount of \$168,337.05; BOCC **approved** taking loan out for bid, for five years
- BOCC **was informed** by Mr. Crosby of a shift of responsibilities at the Solid Waste Facility due to Pat Fischer leaving. As a result, Jennifer Inglett is now the DEP Coordinator & Office Manager, with a \$1.50/hour raise; Terry Zimmerman is now Supervisor of Trash Collection and Recycling, with a \$1.00/hour raise. IF Mr. Fischer's position is rehired, Jennifer Inglett and Terry Zimmerman's salary would revert back to prior hourly rates

SHIP

- BOCC **approved** SHIP Administration Sub-Contract with the SREC, Inc., in the amount of \$27,500.00
- BOCC **asked** Mr. Crosby to look at changing the LHAP to allow for special needs repairs to mobile homes

Community Development

- BOCC **approved** allowing Dixie County to temporarily assume as Building Inspector while Frank Ritter is out on leave; and asked Mr. Lang to adapt old contract and allow the Chairman to sign

Economic Advisory Committee & TDC

- BOCC **approved** paying cost of registration, in the amount of \$185.00, for Diane Clifton to attend the 2014 Rural Summit Conference
- BOCC **approved** travel to 2014 Rural Summit Conference, for Donna Creamer, in the amount of \$405.00, plus per diem; both participants are potentially eligible for scholarship

General Government

- BOCC **was informed**, by the County Administrator, that the County was approved a grant, in the amount of \$55,000.00, to remove above and underground storage tanks at the Old Colts Station
- BOCC **approved** moving forward with drafting a contract with Global Software, for a CAD System
- BOCC **approved** negotiating a contract with Verizon, on tower space at SE 70th tower; BOCC **asked** the County Administrator to get with David Gilliam on suggestions for tower rentals
- BOCC **will consider** *Road Crossing Fees* at a future date
- BOCC **approved** signing the Quit Doc *Letter of Support*

Agenda Changes

- BOCC **approved** Resolution 2014-34, FRDAP grant for Hart Springs, Phase I, in the amount of \$50,000.00

- BOCC **approved** Resolution 2014-35, FRDAP grant for Hart Springs, Phase II, in the amount of \$200,000.00
- BOCC **approved** negotiating a contract with Paul Stressing; or if negotiations fail, to go to Architecture Studio, Rispoli & Associates and then Fisher Koppenhafer

CLERK'S REPORT

- BOCC **approved** awarding Grader loan, to Capital City Bank, for 2.29%, in the amount of \$198,906.00, for five (5) years
- BOCC **approved** signing the Equitable Sharing Agreement, for the GCSO
- BOCC **was informed** by the Clerk about two (2) homesteaded properties that escheated to the County on 10-18-14; Mr. Lang will proceed with process