

# BOARD ACTIONS

## November 3, 2014

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change:
  - Change presented by the Clerk:
    1. Addition: Discussion of 11/17 BOCC Meeting

#### Consent Agenda

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

#### Approval of Minutes

Budget Workshop ..... July 11, 2014

#### Approval of Bills

On file on Clerk's Office ..... October 2014

#### Request for Payment Approval

SHIP

Request for reimbursement to SREC, Inc.

SHIP Emergency Repairs for Andy Calloway ..... \$7,500.00

### PUBLIC PARTICIPATION

- Mr. Nick Fierro, Gilchrist County Citizen, asked for the Boards assistance by having the Road Department 'cut down' the weeds on SW 50<sup>th</sup> Street, due to the fact that emergency vehicles had no access on that road; discussion took place.

BOCC **recommended** Mr. Fierro get with Emergency Management regarding E911 and **asked** Mr. Cannon, Road Department Superintendent, to put up signage on SW 50<sup>th</sup> Street and 47<sup>th</sup>

## **TIME CERTAIN**

4:15 p.m. David Cravey, Haven Hospice

- BOCC **approved** a proclamation declaring the month of November “*National Hospice and Palliative Care Month*”, in Gilchrist County

4:30 p.m. Megan Carter, NFPS; Public Hearing for NW 100<sup>th</sup> Street at Ellie Ray’s

- No one was present

## **COUNTY ADMINISTRATOR’S REPORT**

Road Department

Update on road projects

- Mr. Crosby informed the Board that Mills Engineering has given the Rock Bluff Bridge project back to Gilchrist County; there is a meeting scheduled with FDOT on November 6<sup>th</sup>
- Mr. Lee Mills, Mills Engineering, informed the Board the SE 90<sup>th</sup> Avenue only requires new signs to be put up to complete the job
- Mr. Mills informed the Board that CR 341 W has had driveways completed today and need to be inspected
- Mr. Mills stated that SW 100<sup>th</sup> Street will be bid as soon as CR 341 & SE 90<sup>th</sup> Avenue are complete
- Mr. Mills stated that the Townsend Mine Pit has been reactivated, but no timeline on how long it will take to complete
- BOCC **approved** Amendment #4 for CDBG Grant at SE 79<sup>th</sup> Lane, for a six (6) month time extension
- BOCC **approved** Change Order #1, for CDBG project SE 79<sup>th</sup> Lane contingent upon approval of Road Superintendent Billy Cannon and Commissioner Sharon A. Langford
- BOCC **approved** Supplemental Agreement #2, for CR 341 N, for markers at the ends of cross drain pipes
- BOCC **approved** Pay Request #2, to Coleman Construction, in the amount of \$75,288, for the SE 79<sup>th</sup> Lane CDBG project

### Code Enforcement

- BOCC **accepted** *Letter of Resignation*, for Code Enforcement Officer, Ms. Diane Rondolet, with regrets

### Emergency Management

- BOCC **approved** revised Hazard Analysis Grant Contract with Florida Division of Emergency Management

### Fire/EMS

- BOCC **approved** the purchase of a 2015 Chevy Tahoe, from Scoggin's Chevrolet, upon verification and denomination of State Contract invoice

### Library

- BOCC **approved** Public Library Construction Grant, in the amount of \$500,000, from Florida Department of State, Division of Library and Information Services

### General Government

- BOCC **tabled** DOC Public Service Agency Work-Site Agreement

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2014-36, Supporting the display of National Motto "*In God We Trust*", in Boardroom
- BOCC **approved** contract with AIA (Paul Stressing), for Architecture and Engineering Services; with address correction to P.O. Box 37
- BOCC **approved** proclamation declaring Gilchrist County as a "*Purple Heart County*"

## **CLERK'S REPORT**

- BOCC **approved** the award, of low bid, to Ameris Bank, at 2.19%, for five (5) years, for a loan, in the amount of \$168,337, for a 2015 Mack Truck
- BOCC **approved** Resolution 2014-37, accepting loan from Capital City Bank, in the amount of \$198,906, for a new Grader
- BOCC **approved** the Certificate of Acceptance, for the award of the Edward Byrne Memorial Justice Assistance Grant, in the amount of \$23,918, for the project entitled IN CAR CAMERA UPGRADE

- BOCC agreed to change the midmonth meeting date in November from the 17<sup>th</sup> to Monday, November 24<sup>th</sup> at 2:00 p.m.

## **COMMISSIONER'S REPORT**

- Commissioner John Thomas commented on the improvements at the CR 138 Solid Waste drop-off site; he looks forward to moving to new site
- Commissioner Todd Gray noted that the Rotary Club event will be held on Saturday, November 8<sup>th</sup>, at Hart Springs; volunteers and participants will not be charged for admission to Hart Springs; based on approval of the Board February 20, 2014
- Commissioner Kenrick Thomas commented on requests for a red light at CR 232 and SR 47; He informed that he didn't think it was a possibility but he is meeting with FDOT to discuss. Commissioner John Thomas recommended discussion of flashing stop signs
- Commissioner D. Ray Harrison, Jr., asked if turn signals could be requested on SR 26 at the Trenton red light, by FDOT