

# BOARD ACTIONS

## November 24, 2014

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change:
  - Change presented by the County Administrator:
    1. Addition: Road Department; Coleman Construction Pay Request #3
    2. Addition: Solid Waste; Recommendation of new hours for SE Site
  - Change presented by the Clerk:
    1. Addition: Election of Chair and Vice Chair

#### Consent Agenda

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

##### Approval of Minutes

Budget Workshop .....	July 24, 2014
Budget Workshop .....	August 04, 2014

##### Budget Entries

BE14-040, Fund 001, General Revenue .....	\$30,000.00
BE14-041, Fund 001, General Revenue .....	\$271,400.00
BE14-042, Fund 122, Fire District TR. FD .....	\$27,463.00
BE14-043, Fund 140, Transportation FD .....	\$30,183.00
BE14-044, Fund 180, Local Housing .....	\$266,298.00
BE14-045, Fund 190, Current Capital .....	\$3,497.00
BE14-046, Fund 410, EMS .....	\$71,007.00
BE14-047, Fund 434, Solid Waste .....	\$118,492.00
BE14-048, Fund 470, Otter Springs .....	\$28,052.00

##### Request for Payment Approval

Tax Collector, Barbara Merritt	
Reimbursement of Mailing 2014 Year Tax Statements .....	\$4,153.87
Curry's Roofing	
Inv#665, Courthouse Roof Project .....	\$11,291.00
D L Contracting, LLC	
Pay Request #6, Log Landing Renovation .....	\$62,538.85

Dixie County Sheriff's Office October 2014, Inmate Housing .....	\$18,833.00
Mills Engineering Company Project #2013066, Resurfacing SE 90 <sup>th</sup> Avenue .....	\$2,503.00
V.E. Whitehurst & Sons, Inc. Pay Estimate #3, SE 90 <sup>th</sup> Avenue .....	\$72,433.19

**SHIP (Request for REHAB Loan approval)**

Eddie Grieves .....	\$13,313.60
Richard Shepard .....	\$30,855.00
Karen Manneh .....	\$26,544.95
Tamara Sims .....	\$24,718.52
Mercedes Riley .....	\$11,617.68
Gloria Wilson .....	\$16,916.22

## **SWEARING-IN OF NEW COMMISSIONERS**

At this time, Judge Sheree H. Lancaster, swore in Commissioner D. Ray Harrison, Jr. and Commissioner Marion Poitevint to serve a four (4) year term commencing November 2014 through November 2018, as a member of the Gilchrist County Board of County Commissioners.

## **TIME CERTAIN**

### **2:15 p.m. Jordan Green & Bill Henderson, FDOT**

- Mr. Green presented 5 year Work Plan for State and Local SCOP & SCRAP roadway projects. He indicated that studies have been done at six (6) intersections on SR 26 and he will be back around the first of the year to discuss. He also mentioned that there are workshops scheduled for Tuesday, December 9<sup>th</sup> from 2-6:00 p.m. at the Lake City Office and on Thursday, December 11<sup>th</sup> at 5:30 p.m. in the Jacksonville Office. Mr. Green also provided the local FDOT website for further information [www.d2wpph.com](http://www.d2wpph.com)

### **2:30 p.m. Budget Hearing(s)**

- BOCC **approved** Resolution 2014-41 and BE14-038, in the amount of \$137.00
- BOCC **approved** Resolution 2014-42 & BE14-039 to increase SOE budget, in the amount of \$2,686.00
- BOCC **approved** Resolution 2014-43 & BE15-001, in the amount of \$23,918.00, for FDLE Grant, In Car Camera Upgrade
- BOCC **approved** Resolution 2014-44 and BE15-002, for \$500,000.00, receipt of State of Florida Library Grant Award

2:45 p.m. Discussion on CDBG Project SE 79<sup>th</sup> Lane

- Discussion was held regarding the Change Orders on CDBG Project, SE 79<sup>th</sup> Lane. Commissioner Sharon A. Langford requested quarterly updates on projects, in the future. BOCC **advised** to remain within budget on grant.

3:00 p.m. Workshop; Discussion on Code Enforcement

- Discussion was held regarding alternatives to Code Enforcement following Ms. Rondolet's retirement. Taylor Brown, City of Trenton Manager, brought to the boards' attention that they would like to consider doing their own code enforcement. BOCC **will consider** going to part-time @ 20 hours a week

4:30 p.m. Ordinance 2014-04; Speed Limit Changes

- BOCC **approved** Ordinance 2014-04 changing speed limits on SE 70<sup>th</sup> Street to 30 mph

## **COUNTY ADMINISTRATOR'S REPORT**

Road Department

- BOCC **approved** request to advertise RFQ for Engineering and Design, for CR 340 Rock Bluff Bridge

Emergency Management

- BOCC **approved** purchase of replacement E911 System NETCLOCK GPS Modular Time and Frequency Synchronization System, from AK Associates (as a sole source), in the amount of \$6,981.25; cost to be paid with E911 funds

Fire/EMS

- BOCC **tabled** discussion of Paramedic & EMT Salary information for day shift, until December 8<sup>th</sup> meeting
- BOCC **approved** EMS Write-Off's for 3<sup>rd</sup> Quarter, in the amount of \$67,307.17

Library

- BOCC **agreed** to close library on April 1, 2015 to allow staff to attend workshop in Gainesville
- BOCC **agreed** to change Monday hours from ~~9am—7pm~~ to 9am – 6pm

### Communication Towers

- BOCC **approved** bids from Verizon, for tower rental on NW SR 120 (Tower 1), in the amount of \$14,000 Annually and SE 70<sup>th</sup> Avenue (Tower 2), in the amount of \$21,600 Annually, respectively

### General Government

- BOCC **approved** Johnson & Sons for demolition and removal of Wilkerson House at a cost of \$3,600.00

### Agenda Changes

#### Road Department

- BOCC **approved** Pay Request #3 to Coleman Construction, in the amount of \$138,478.35; subject to required releases

#### Solid Waste

- BOCC **agreed** on the recommended new hours for South East Site to the following:

Sunday	Closed
Monday	Closed
Tuesday	6 am to 2:30 pm
Wednesday	9 am to 5 pm
Thursday	6 am to 2:30 pm
Friday	9 am to 5 pm
Saturday	8 am to 12 pm

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2014-38 authorizing a loan from Ameris Bank, in the amount of \$168,337, for a 2015 Mack Truck, for Solid Waste
- BOCC **approved** Resolution 2014-39 amending rates and charges for the Ag Complex
- BOCC **approved** Resolution 2014-40 amending Equal Employment Opportunity section in the Policy and Procedures Manual
- BOCC **approved** Tower Lease Agreement with Verizon
- Commissioner Sharon A. Langford asked the Board for their consideration about a Tourist Orientated Directional Signage Ordinance; request from Neilson's Tree Farm. **BOCC directed the County Attorney to draft an ordinance regarding T.O.D.S.**

## **CLERK'S REPORT**

- BOCC **was informed** that the Raymond James account was liquidated and \$1,001,075 was transferred to the Operating Fund
- BOCC **approved** advertising Parcel #'s 15106-05610670-000 and 171015-00490011-0030 for sealed bid with reserve, requesting \$200 or 5% deposit and balance due by 12:00 p.m. the following day
- BOCC **approved and set** the mid-month meeting in January 2015 for Thursday, January 22<sup>nd</sup> at 2:00 p.m. due to the 19<sup>th</sup> being a County holiday

## **COMMISSIONER'S REPORT**

- Commissioner Todd Gray received a call from Holiday Inn Express representatives and asked what our procedure will be regarding applying for tax relief for new businesses
- Commissioner Sharon A. Langford asked the Board for their consideration about a Tourist Orientated Directional Signage Ordinance; request from Neilson's Tree Farm. **BOCC directed the County Attorney to draft an ordinance regarding T.O.D.S.**
- Commissioner Kenrick Thomas requested to be educated on potential ways to cut costs
- Commissioner D. Ray Harrison, Jr., requested that Matthew George, FFA Student, be recognized by the Board for his National Honors Award, for his Day Lily project; **BOCC directed the County Administrator to prepare proclamation**

## **ELECTION OF CHAIR AND VICE CHAIR**

- Commissioner Todd Gray was nominated and elected as Chairman and Commissioner Kenrick Thomas was nominated and elected as Vice Chairman, for the term of November 2014 – 2015