

BOARD ACTIONS

December 8, 2014

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
 - Change(s) presented by the County Administrator:
 1. Remove: Approval of Payment Request #6 to D&L Contracting in amount of \$61,668.74; this item is on the Consent Agenda

Consent Agenda

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

Approval of Minutes

Budget Workshop August 11, 2014

Approval of Bills

On file in Clerk's Office November 2014

Request for Payment Approval

CARR, RIGGS and INGRAM
Professional Billing on 2014 Audit \$15,000.00

D & L Contracting, LLC
Pay Request #6, Log Landing Project \$61,623.74

SHIP

Home Owner Occupied Rehabilitation Reimbursements to SREC, Inc.

Lessie Jackson \$28,627.45

Joe Langford \$28,677.45

PUBLIC PARTICIPATION

- Mr. Don Thomas, County Resident, spoke to the Board and requested that the road to his parents' house be closed; no other residents will be affected by this request. **BOCC approved the County Attorney to initiate a petition to close the road**

PRESENTATION OF AWARD OF RECOGNITION

At this time, the Board presented Ms. Diane Rondolet, Code Enforcement Official, with a plaque recognizing her 11 years of service to the County and Citizens of Gilchrist. Ms. Rondolet will be retiring effective January 2015

TIME CERTAIN

2:30 p.m. Megan Carter, NFPS, Inc.; CDBG Public Hearing – NW 110th (Street Ellie Ray's)

- BOCC **approved** moving forward with the grant process (for further review) for CDBG project 110th Street, at Ellie Ray's

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** Change Order #2, Coleman Construction, for the CDBG SE 79th Lane project, **subject to** the review of the DEO; the proceeding of this change order request will depend on the approval of the DEO
- BOCC **approved** FINAL payment to Anderson Columbia, for CR 341, in the amount of \$61,528.96; subject to Engineer's approval

Tourist Development

- BOCC/TDC **presented** Mr. Mark Gluckman with a plaque in recognition of his volunteer work on the Blueway Trail

Emergency Management

- BOCC **approved** the 2014-15 DHS Grant being signed by the Chair

Code Enforcement

- BOCC **was informed** of the recommendation, as presented by the County Administrator, that David Peaton will work with Ms. Rondolet as we go through this process of filling the code enforcement position, just so that someone has the knowledge of paperwork and what needs to be done, once a decision is made; subject to the City of Trenton's decision whether to do their own code enforcement and for the County Administrator and County Attorney to send a notice to the Town of Bell and City of Fanning Springs on their intentions for code enforcement, as well

Community Development

- BOCC **approved** new hours for the Building Department; Monday through Thursday 8:00 a.m. – 5:00 p.m. CLOSED on Fridays; to begin in February 2015 until things pick back up in the Building Department

Animal Control

- BOCC **approved** advertising for a 24hr/wk position at \$10.91, for Animal Control

General Government

- BOCC **approved** the demolition of the old Cruise Precinct Building
- BOCC **approved** assisting Soil & Water District, in the purchase of two (2) new trucks. The purchases will be reimbursed to the County in full. Mr. Hugh Thomas indicated that they are working on a MOU with the County regarding the arrangement between Gilchrist County and the Soil & Water District
- BOCC **approved** the contract with Global Software, for the purchase of the CAD RMS-JMS and mobile systems, in the amount of \$247,842.00; subject to the cap added to maintenance of 3% increase

Fire/EMS

- BOCC **tabled** the two (2) new day shift positions and **approved** proposed accrued rates to include 12 month vesting schedule

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2014-45, certifying grant funds to improve and expand the County pre-hospital EMS System
- BOCC **approved** Resolution 2014-46, authorizing the County to enter into the SCOP with FDOT and for funds to widen CR 334 from CR 341 to CR 307; Mr. Crosby has sent a letter to FDOT requesting the CR 334A be funded sooner, allowing the two projects to be bid together when CR 334 is sent out for bid
- BOCC **approved** signing the *Engagement Letter* with Manson/Bolves

CLERK'S REPORT

- BOCC **reviewed** the final numbers for the Self-Insured Health Plan as presented by the Clerk

- BOCC **approved** the Clerk Drafting a letter allowing UF to sublease the WIC Office to the Department of Health

COMMISSIONER'S REPORT

- Commissioner Sharon A. Langford was contacted about speed bumps at 232/47 and also on 340; she requested that a price for blinking lights, like Dixie County has, be gotten
- Commissioner Kenrick Thomas asked for a print out of all loans that the County has
- Commissioner Todd Gray informed the Board of the Legislation Delegation meeting to be held on January 9th at 4:00 p.m. in the Boardroom
- Commissioner Todd Gray asked Mr. Crosby to determine what we can do to help with the Holiday Inn Express issue
- Commissioner Todd Gray addressed the issue of Committee Assignments; the 2014-2015 Committee Assignments were confirmed
- Commissioner D. Ray Harrison, Jr., informed the Board that the hospital coming to the Chiefland area is set to begin construction in mid-2015 and to be completed in 2016