

BOARD ACTIONS

January 5, 2015

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):

➤ Change(s) presented by the County Administrator:

1. Addition: RFQ for Engineering and Design on Rock Bluff Bridge

Consent Agenda

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

Approval of Minutes

Regular Meeting	August 4, 2014
Regular Meeting	August 18, 2014
Regular Meeting	September 8, 2014
Regular Meeting	September 22, 2014

Approval of Bills

On file in Clerk's Office December 2014

Budget Entries

BE15-005, Fund 190, Current Cap Obligation \$41,525.00

Request for Payment Approval

Dixie County Sheriff's Office
Inmate Housing, November 2014 \$13,209.00

Causseaux, Hewett, & Walpole, Inc.
Services Rendered for Gilchrist CDBG – SE 79th Lane \$4,500.00

Roman Blichar, ASA
Invoice for Actuarial Services, 2013 GASB 45 Valuation \$4,100.00

Mills Engineering Company
Widen and Resurfacing GCR-341 \$1,491.50

SREC, Inc. / SHIP Reimbursement
Home Owner Occupied Rehabilitation, Cynthia Reynolds \$25,717.30

PUBLIC PARTICIPATION

- Mr. Tom Sturgeon, Ellie Rays, came to the Board requesting to be open to serve liquor on Super Bowl Sunday, February 1, 2015. Mr. Lang reminded the board that Ordinance 80-1 would have to be amended to allow for an opportunity to have different hours. The board chose not to amend at this time but will discuss at next meeting changing hours Monday through Thursday to close at 2:00 a.m.

TIME CERTAIN

2:30 p.m. Budget Hearing

- BOCC **approved** Resolution 2015-03 & BE15-003, for a grant from DEM, in the amount of \$12,308.00
- BOCC **approved** Resolution 2015-04 & BE15-004, for the purchase of CAD System, in the amount of \$247,842.00
- BOCC **approved** Resolution 2015-05 & BE15-006, for a EMS grant, from the Department of Health, in the amount of \$1,604.00
- BOCC **approved** Resolution 2015-06 & BE15-007, for FDOT grant to widen/resurface CR 341, in the amount of \$862,083.00

COUNTY ADMINISTRATOR'S REPORT

- David Peaton, Director of Emergency Management, informed the Board of the Local Mitigation Strategy (LMS) Meeting to be held, Wednesday, January 7th from 10:00 a.m. – 11:30 a.m., at the EOC

Road Department

- BOCC **agreed** to discuss termite treatment at Road Department at the next meeting
- BOCC **approved** Pay Request #4, for Coleman Construction, in the amount of \$88,569.13; subject to receipt of Statement from Contractor of Payment

FIRE/EMS

- BOCC **approved** Change Order 1 & 2, on remount of ambulance, in the total amount of \$1,192.00; this is still within budget

General Government

- BOCC **approved** FINAL payment to D & L Contracting, LLC, for Log Landing Boat Ramp Project, in the amount of \$70,448.87; opening will need to be photographed and advertised in the paper in order to comply with grant requirements
- BOCC **approved** Interlocal Agreement between Gilchrist County and the City of Fanning Springs regarding property needed for egress to hotel site
- BOCC **requested** Mr. Lang, County Attorney, proceed with attempting to sell two (2) lots that Sabal Trail has easement interest in
- BOCC **approved** the demolition of the Colt Station Building to allow for the proper removal of underground tanks. Road Department will be responsible for the demo down to the concrete slab and fencing will be put up for safety
- BOCC **refused** Wells Fargo offer of donated property

Agenda Change; General Government

- BOCC **approved** proceeding with negotiations with Kisinger Campo & Associates, for Engineering and Design for Rock Bluff Bridge project

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2015-02, a SCOP Agreement for CR334A
- BOCC **was informed** by the County Attorney that his research on the Economic Development Ads Valorem Tax Exemption initially indicates it does not apply to hotels and restaurants; he is waiting for clarification from DOR

CLERK'S REPORT

- BOCC **approved** rescheduling the **mid-month meeting in February** from the 16th to **Thursday, February 19th at 4:00 p.m.** due to President's Day being an observed County holiday

COMMISSIONER'S REPORT

- Commissioner Todd Gray has been added to the Economic Advisory Council
- Commissioner D. Ray Harrison, Jr., asked about the building on SR 26 in Lottieville; he requested that it be addressed
- Commissioner Kenrick Thomas asked about rescheduling meeting with Jordan Green, FDOT, regarding SR 47 & CR 340, intersections; he requested that we get a plaque recognizing Mr. Green's assistance with Gilchrist County; BOCC **agreed** that recognition of his assistance was warranted