

BOARD ACTIONS

January 22, 2015

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
 - Change(s) presented by the County Administrator:
 1. Remove: **General Government**; #5a) Paul Stressing – Update on BOCC Meeting Room
 - Change(s) presented by the County Attorney:
 1. Addition: Supplementary information received from the FDOR regarding Economic Development Ad Valorem Tax Exemption
 2. Addition: Discussion on conference call held regarding hotel project, in Fanning Springs, concerning Economic Development Ad Valorem Tax Exemption
 3. Addition: Information regarding the proposed right of way crossing fees and the sale of two parcels for the Sabal Trail Pipeline project

Consent Agenda

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

Approval of Minutes

Regular Meeting October 6, 2014

Request for Payment Approval

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|---|-------------|
| Dixie County Sheriff's Office | |
| Inmate Housing, December 2014 | \$14,652.00 |
| Mills Engineering Company | |
| Widen and Resurfacing SW 100 th St | \$2,910.00 |
| SREC, Inc. | |
| Request for SHIP Funds for Angelia Sidorenko | \$27,450.00 |
| CRI CPAs and Advisors | |
| Progress Billing on 2014 Audit | \$20,000.00 |
| Suwannee Valley Leagues, Inc. | |
| Budget Disbursement | \$25,650.00 |

City of Trenton

2014-2015 Community Redevelopment Fund Invoice \$74,782.00

Property Transfer - Permanent

From Otter Springs to Emergency Management

ID#03113, John Deer, Gator 4x4

Justification: Surplus Property from Otter Springs; transfer to EM to be used in emergency response and recovery operations

Property Transfer - Permanent

From Otter Springs to Hart Springs

ID#3115, E-Z Go, TXTPDS, Serial #2250497, \$2,275.00

Justification: Surplus property from Otter Springs/per agreement with ForVets

CONSTITUTIONAL OFFICERS

Tax Collector

- BOCC **agreed** for a committee to be formed to discuss security at the Courthouse; the committee shall include all the Constitutional Officers, County Administrator and County Attorney

TIME CERTAIN

2:15 p.m. Ordinance 2015-01

- BOCC **approved** Ordinance 2015-01, An ordinance of the Board of County Commissioners of Gilchrist County, Florida authorizing Tourist-Oriented Direction Signs (TODS); establishing criteria for TODS program eligibility including participant qualifications and location and placement regulations; making findings; amending Article III of Chapter 66 of the Code of Ordinances of Gilchrist County, Florida by establishing Reserved Section 66-67 as "Tourist-Oriented Directional Signs (TODS)"; providing instructions to the codifier; and providing an effective date

2:30 p.m. Budget Hearing

- BOCC **approved** Resolution 2015-07 & BE15-008, Amending the General Fund 001, with an increased amount where the Florida Department of Transportation has agreed to reimburse Gilchrist County for the widening and resurfacing of CR 334A from SR 26 to CR 334, the amount not to exceed \$466,200.00

2:45 p.m. Resolution 2015-01

- BOCC **approved** Resolution 2015-01, A resolution of the Board of County Commissioners of Gilchrist County Florida vacating, abandoning, discontinuing, and closing a public roadway known as "Horace Thomas Grade" located east of C.R. 307 in section 7, township 10 south, range 15 east, Gilchrist County, Florida

COUNTY ADMINISTRATOR'S REPORT

- Mr. Crosby informed the Board that the 20hr/week Animal Control Position may be filled within the next week; Commissioner Harrison informed Mr. Crosby that he has a citizen who would like to volunteer at the shelter
- Mr. Crosby informed the Board that the Colt Station has been taken down; debris is still on site until Contractor comes on site
- Chief Harrell informed the Board that we were the winning bid for the Fire Engine from Alachua County; engine is in very good shape, needing very little repair

Road Department

- BOCC **approved** Termite Treatment Agreement with A-1 Pest Control, in the amount of \$950.00 and \$165.00 for Annual Inspection
- BOCC **approved** request for advertising and hire of Equipment Operator, for Road Department

Tourist Development Council (TDC)

- BOCC **approved** the request made by the TDC for promotional advertising, as presented
- BOCC **approved** allowing Donna Creamer for overnight travel to attend the VISIT FLORIDA Regional Area of Opportunity Consumer Show program; and **to allow** the TDC to fund the trip up to \$1,800.00. Costs will be reimbursed by The Original Florida Tourism Task Force

General Government

- BOCC **approved** Modification #5 to Subgrant Agreement between the Department of Economic Opportunity and Gilchrist County, for DEO Contract Number 11DB-C5-03-31-01-PS16, Gilchrist County SE 79th Lane project, awarded on June 30, 2011

ATTORNEY'S REPORT

Agenda Changes

- Mr. Lang informed the Board that the DOR responded that the Ad Valorem Exemption can be allowed for Service Industries if the ordinance does not prohibit
- Mr. Lang informed the Board that the hotel developers are looking for a cash loan from Gilchrist County and Fanning Springs, in the amount of \$1mm; Mr. Lang and Mr. Crosby will continue conversations with developers, informing of no cash incentive but the County will consider Tax Abatement once the ordinance is passed

- Mr. Lang will bring back more information on Sabal Trails offer to purchase the two needed parcels, for the pipeline project

CLERK'S REPORT

- BOCC **approved** accepting bid from Terif Investments LLC, in the amount of \$9,500.00, for escheated property, parcel # 151016-05610670-0000
- BOCC **approved** lowering reserve on escheated property, parcel #171015-00490011-0030, to \$6,000.00

COMMISSIONER'S REPORT

- Commissioner Harrison requested a proclamation recognizing Alice White's 100th birthday; BOCC **approved** the County Attorney to draft a proclamation recognizing Ms. White
- Commissioner Thomas asked about FDOT meeting being rescheduled
- Commissioner Langford commented that the signs are up at Bell School
- Commissioner Gray discussed the Fracking issue that was emailed to him