

# BOARD ACTIONS

## February 2, 2015

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
  - Change(s) presented by the County Administrator:
    1. Addition: **Emergency Management**; Approval of repairs to John Deere Gator
  - Change(s) presented by the County Attorney:
    1. Addition: Disposition of two (2) Lots

#### Consent Agenda

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

#### Approval of Minutes

Regular Meeting .....October 20, 2014  
 Regular Meeting .....November 2, 2014

#### Approval of Bills

On File in Clerk's Office ..... January 2015

#### Request for Payment Approval

Reimbursement to SREC, Inc.  
 For Emergency Repairs for SHIP Clients

Mike Little .....	\$6,860.00
Gloria Gamble .....	\$7,440.00
Roseleen Butler .....	\$6,325.00

### TIME CERTAIN

#### 2:15 p.m. Ordinance 2015-02; Economic Development Ad Valorem Tax Exemptions

- BOCC **approved** Ordinance 2015-02, Economic Development Ad Valorem Tax Exemptions

2:30 p.m. Discussion of “Time of Sale for Alcohol”

- BOCC **denied** Mr. Sturgeon’s request to modify Section 6.1 of County Ordinance 80-1; Mr. Sturgeon has also requested the Board determine what would be required to have the public vote on referendum. The county Attorney will look into the options and will bring back for further consideration

**COUNTY ADMINISTRATOR’S REPORT**

- Ms. Diane Clifton presented report from 2014 Florida Rural Economic Development Summit; Ms. Clifton asked for another Citizen Member to be added to the Economic Advisory Committee

General Government

- BOCC **agreed** to have letter drafted and signed by the five commissioners regarding the Ag Complex Project and have sent to ALL State Representatives
- BOCC **approved** contract with Florida Fill & Grading, Inc., for dredging Hart & Otter Springs, in the amount of \$202,415.00; all costs to be reimbursed by SRWMD
- BOCC **approved** the award of low bid for Design & Engineering of the Rock Bluff Project to Kisinger Campo & Associates subject to the County Attorney filling in the additional inserts as necessary and approved by the FDOT
- BOCC **approved** Pay Request #5 to Coleman Construction, for CDBG Project SE 79<sup>th</sup> Lane, in the amount of \$56,060.42, subject to approval from Fred Fox

Animal Control

- BOCC **approved** adding a 16hr/week part-time position for Animal Control

EMS

- BOCC **approved** the purchase of five (5) chairs from Walker’s Furniture, in the amount of \$2,414.95

Community Development

- BOCC **approved** a Special Event Permit to Farm to Family, event to be held April 13-15, at Ellie Ray’s Campground
- BOCC **approved** advertising for a Building Inspector/Code Enforcement Official at a pay range of \$55-59,000.00

### Solid Waste

- BOCC **ratified** overnight travel for Bobby Rush for Transfer Station Operator and Materials Recovery Facilities Training, in the amount of \$900.00 plus per diem

### Agenda Change; Emergency Management

- BOCC **approved** repairs for EM John Deere Gator by Ag Pro at a cost of \$2,683.09

## **ATTORNEY'S REPORT**

### Agenda Changes

- BOCC **approved** allowing Mason/Bolves to negotiate sale of two (2) County owned properties to Sabal Trails

Mr. Lang reminded the Board of Workshop on February 5<sup>th</sup>, at 10:00 am, at Fanning Springs Boardroom, regarding Holiday Inn Express Development

## **CLERK'S REPORT**

- BOCC **asked** Clerk to bring back itemized list of properties so a reserve can be determined for each property
- BOCC **decided** to keep existing lease rate for WIC Office
- BOCC **approved** use of Courthouse lawn for a yard sale benefiting the Relay for Life, during the Quilt Festival