

BOARD ACTIONS

March 2, 2015

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
 - Change(s) presented by the County Administrator:
 1. Addition: **General Government**; Presentation by Paul Stresing on Boardroom and Library
 2. Addition: **Road Department**; Approval of Pay Request #6, in the amount of \$127,161.65, for Coleman Construction
 3. Addition: **EMS/Fire**; Permission for Division Chief Hope to drive County vehicle home
 - Change(s) presented by the Clerk:
 1. Addition: **Road Department**; Budget

Consent Agenda

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

Approval of Minutes

Regular MeetingDecember 08, 2014

Approval of Bills

On file in Clerk's Office February 2015

Request for Payment Approval

Dixie County Sheriff's Office
 Inmate Housing for January 2015\$9,916.00

PRESENTATION OF AWARD OF RECOGNITION

The Board presented a proclamation to Ms. Alice White, in honor and recognition of celebrating her 100th Birthday. Family and friends were present as well.

PUBLIC PARTICIPATION

- BOCC **approved** Mr. David Gilliam's request for the use of the EOC Property, for a 24hr ARRL Field Day, on June 27th & 28th

COUNTY ADMINISTRATOR'S REPORT

Veteran's Service Office

- BOCC **approved** overnight travel for VSO, Jim Mash, to attend Annual CVSOA Training Conference, May 3-7, 2015, in Safety Harbor, Florida; approximate cost of \$900.00, funds are budgeted

General Government

- BOCC **approved** the \$100 application fee and permit fee for TODS Signs and all other expenses being born by the application

Agenda Changes

General Government

- BOCC **directed** Mr. Paul Stresing to have a structural analysis performed to determine structural needs prior to reroofing; Mr. Stresing gave some updates on the BOCC Boardroom. The hole has been repaired and estimates were given to replace the roof with shingles or metal roofing; and abatement of the asbestos shingles. Costs were estimated not to exceed \$40,000.00 depending on direction taken. He indicated that the leak being patched gave some time to determine intended direction. He also informed the Board that he will be meeting with the Library User Group.

Road Department

- BOCC **approved** Pay Request #6, in the amount of \$127,161.65, to Coleman Construction, for the SE 79th Lane CDBG Project

EMS/Fire

- BOCC **denied** the request for Division Chief Hope to drive County vehicle home

ATTORNEY'S REPORT

- Mr. Lang informed the Board that he is going to coordinate with Dixie County to get approval with FWC before we pass our "NO Wake" Ordinance

CLERK'S REPORT

- BOCC **approved** payment of Tax Deed Application costs on File 15-02, 15-03, 15-04, 15-05, and 15-09
- BOCC **approved** the lease with DOH for the WIC Office Space, subject to change in the beginning of the term and the approval of the County Attorney
- BOCC **approved** acceptance of the JAG, in the amount of \$1,101.00, for the EXPLORER PROGRAM
- BOCC **approved** the continuation of lease with the Gilchrist County Chamber of Commerce

Agenda Change; Road Department

- Mr. Cannon decided to not hire for the Truck Driver position due to budget constraints

COMMISSIONER'S REPORT

- Commissioner D. Ray Harrison, Jr., requested that all organizations that receive County funds submit financial reports with their budget requests; BOCC **approved** requesting complete financial reports from all organizations to be submitted with budget requests
- Commissioner Kenrick Thomas updated the Board on his meeting with FDOT regarding SR 47. BOCC **asked** Mr. Cannon to look at intersection of SR 47 and CR 340 to make recommendations. BOCC **directed** Mr. Crosby to request \$140,000.00 from FDOT for improvements at the intersection of SR 47 & CR 340 and SR 47 & CR 232; if approved to ask Mills Engineering to make recommendations on the two intersections
- Commissioner Todd Gray requested that we look at the Board meeting schedule with the consideration of changing meeting days from the first and third Monday to the second and fourth Mondays; this request will be considered at a later date
- Commissioner Todd Gray asked if the Rock Report, Animal Control and Library reports could be included as FYI in the agenda packet rather than on the County Administrators Report

PUBLIC PARTICIPATION

- Mr. Ray Rauscher questioned the fencing at the Cruse Center and whether it is an unnecessary expense
- Mr. Rauscher asked about the placement of the 10 Commandments Monument