

# BOARD ACTIONS

## April 6, 2015

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
  - Change(s) presented by the County Administrator:
    1. Addition: Approval of Fee Schedule for Rock Bluff Bridge Project
  - Change(s) presented by the County Attorney:
    1. Addition: Approval of John C. Hipp Construction contract for SW 100<sup>th</sup> Street

#### Consent Agenda

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

#### Approval of Minutes

Regular Meeting ..... January 22, 2015

#### Approval of Bills

On file in Clerk's Office ..... March 2015

#### SHIP Reimbursement

Emergency Repairs	
Priscilla Gabel .....	\$7,500.00
Pegeen Gould .....	\$7,085.00

### TIME CERTAIN

#### 2:15 p.m. BHS; Request the use of the Ag Complex for Band Camp

- BOCC **approved** use of Ag Complex, as requested by BHS, to hold Band Camp on August 3<sup>rd</sup> – 7<sup>th</sup> and August 10<sup>th</sup> – 13; subject to insurance requirements being met and approved by the County Attorney

### 3:00 p.m. Ordinance 2015-03; Ad Valorem Tax Exemption

- BOCC **approved** Ordinance 2015-03 granting a ten year exemption on Ad Valorem and Tangible Personal Property Taxes to be capped at \$600,000.00

## **PUBLIC PARTICIPATION**

- BOCC **approved** allowing LJ and Marie Lane to submit application, pursuant to F.S. 197.592, at the April 20<sup>th</sup> meeting, along with payment of \$9,907.08, to regain property formally escheated to the County

## **COUNTY ADMINISTRATOR'S REPORT**

### Road Department

- BOCC **accepted** the low bid from John C. Hipp Construction, for SW 100<sup>th</sup> Street, in the amount of \$710,519.56

### Agenda Change

- BOCC **gave final approval** of Fee Schedule, for the Rock Bluff Bridge Design, by Kisinger Campo & Associates

### EMS

- BOCC **accepted** the Quarterly Write-Offs for EMS, in the amount of \$51,481.60 and to have the write-off's presented on the Consent Agenda, in the future
- BOCC **approved** continued use of Ten-8 *Piggyback Contract*, with Lake County

### Community Development

- BOCC **approved** contract with Dixie County, for Building Official Use; removing names of County Administrators

### Parks & Recreation

- BOCC **approved** advertising for seasonal workers, for Hart Springs; budgeted item
- BOCC **approved** reimbursing Mitchell Gentry, Hart Springs Manager, for hotel stay while attending Floor Coating training

TDC

- BOCC **approved** Donna Creamer, as Staff Assistant, to the TDC, for 10hrs/wk, at \$10.91, as recommended by TDC Board, cost to be funded by TDC funds
- BOCC **approved** the purchase of 10,000 bags, at a cost of \$2,780.00; cost to be funded from TDC funds
- BOCC **approved** new bill board, at a cost of \$4,800.00, to replace existing sign at a cost of \$2,400.00; to be funded out of TDC funds

Solid Waste

- BOCC **approved** Property Transfer request for John Deere Front-End Loader from the Road Department to Solid Waste
- BOCC **approved** discontinuing the mobile trucks at Rock Bluff, Cruise and Leggett

General Government

- BOCC **approved** the request to extend/renew the Agent Services Agreement with PRIA
- BOCC **approved** new County Logo with “*In God We Trust*” in **black ribbon**, located at the bottom; BOCC requested to incorporate new logo in new orders

**ATTORNEY’S REPORT**

- BOCC **approved** Resolution 2015-10 reducing permit fees, for fiscal year 2014-2015, as requested by the SRWMD and DEP
- BOCC **approved** Resolution 2015-11 authorizing SCOP Agreement with FDOT, for the widening and resurfacing of Santa Fe Loop from NE 40<sup>th</sup> Court to the Columbia County Line

Agenda Change

- BOCC **approved** contract with John C. Hipp Construction, for SW 100<sup>th</sup> Street

**CLERK’S REPORT**

- BOCC **approved** letter *To the Residents and Taxpayers of Gilchrist County* asking that the County Logo be added, make minor changes and be brought back at next meeting

## **COMMISSIONER REPORTS**

- Commissioner Sharon A. Langford informed the board of a very good financial workshop that she attended
- Commissioner Kenrick Thomas asked everyone to keep Damon Leggett and Billy Cannon's grandkids in their prayers
- Commissioner Todd Gray asked how the new code enforcement complaint process was coming along
- Commissioner Kenrick Thomas informed the Board about Another Way Event to be held April 11<sup>th</sup> from 6:00-10:00 p.m. at Otter Springs
- Commissioner Todd Gray informed the Board about the CARES Dinner on May 7<sup>th</sup> at 5:00 p.m. in Live Oak
- Commissioner D. Ray Harrison, Jr., asked for update on NO Wake Zone

## **PUBLIC PARTICIPATION**

- Keith Gornto from Coleman Construction discussed the breakdown in communication and thanked the Board for the opportunity to work with Gilchrist County. **BOCC informed** that pending CHW's final approval and review by Road Superintendent that the project is complete, FINAL payment request can be brought to the next meeting for BOCC approval