

# BOARD ACTIONS

## April 20, 2015

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
  - Change(s) presented by the County Administrator:
    1. Addition: Road Department; Jordan Green with FDOT to discuss SCOP & SCRAP 5 year Tentative Plan
    2. Addition: “Thank You” presentation to Jordan Green, FDOT
    3. Addition: Tower Rental at 232 Tower
  - Change(s) presented by the Clerk:
    1. Addition: Lane Escheated Property Application

#### Consent Agenda

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

#### Approval of Minutes

Regular Meeting ..... February 02, 2015

#### Approval of Payment Requests

##### **Dixie County Sheriff’s Office**

Inmate Housing Invoice, March 2015 ..... \$10,767.00

##### **Mills Engineering Company**

Invoice 2015013, W/R GCR 334 from GCR 307 ..... \$5,758.75

Invoice 2015014, W/R GCR 334a ..... \$2,265.00

Invoice 2015016, GC Air Curtain Incineration ..... \$1,235.00

##### **Barbara Merritt, Tax Collector**

Postage Reimbursement for 2014 Reminder Tax Statements ..... \$801.60

### PUBLIC PARTICIPATION

- BOCC **approved** issuing a *Deed of Conveyance* and *Title* to mobile home, back to LJ and Marie Lane, based on application and payment, in the amount of \$9,907.08, to the Board of County Commissioners

## COUNTY ADMINISTRATOR'S REPORT

### Agenda Change(s)

#### Road Department

- Jordan Green, FDOT, discussed current FDOT Project Schedule. He recommended putting SW 85<sup>th</sup> Lane Bridge (Bell Springs Basin) on priority list. He informed the Board that they have completed the traffic study for major intersections and will request funding for 6-8 locations to add turn lanes.
- BOCC **presented** Mr. Green with a token of appreciation for how he helps Gilchrist County

#### General Government

- BOCC **asked** that the options and costs to move equipment be brought back for further consideration; Mr. Crosby informed the Board that Crown Castle has purchased the tower that our narrow banding equipment is on and is requesting an increase in lease from \$1.00 a year to \$11,100/year

### Road Department

- BOCC **approved** Pay Request #7, **FINAL Payment** to Coleman Construction, in the amount of \$57,970.58, for CDBG Project, SE 7<sup>th</sup> Lane
- BOCC **requested** to add Bridge of SW 85<sup>th</sup> Lane to top of priority list, on FDOT requests

### Emergency Management

- BOCC **awarded** the bid for the 2015 LMS to Emergency Response Educators and Consultants, LLC, in the amount of \$19,480.00; to be funded from State Homeland Security Grant and Emergency Management Assistant Grant

### Solid Waste

- BOCC **approved** transferring Loader, ID#2451, from Solid Waste to the Road Department
- BOCC **approved** transferring ID#2730 back to Solid Waste from Road Department; wrong loader was transferred during 4-6-15 Board meeting

### Community Development

- BOCC **approved** Farm to Family Event to be held May 28-31, 2015, at Ellie Ray's

### TDC

- BOCC **ratified approval** of D. Ray Harrison, Jr. as Chairman, Kim Davis as Vice Chairman and Dan Cavanah as new member to the Tourist Development Committee; Mr. Lang requested a schedule of committee member terms

## **ATTORNEY'S REPORT**

### For Information Only

- Mr. Lang presented a letter from FWC with requirements from Dixie and Gilchrist Counties justifying boating restrictions for public safety; he also discussed Flood Levels
- Mr. Lang informed the Board about the “Reverter” clause with the Rodeo Arena; BOCC **asked** Mr. Lang to bring back for discussion

### Miscellaneous (Action Items)

- BOCC **approved** Volvo Equipment Buyback Agreement for new Volvo G930B Motor Grader, Serial Number VCEG930BK0S575121, in the amount of \$89,000.00
- BOCC **approved** Volvo Equipment Buyback Agreement for new Volvo G930B Motor Grader, Serial Number VCEG930BK0S575064, in the amount of \$89,000.00
- BOCC **approved** Volvo Equipment Buyback Agreement for new Volvo G930B Motor Grader, Serial Number VCEG930BK0S575094, in the amount of \$89,000.00
- BOCC **approved** Volvo Equipment Buyback Agreement for new Volvo G930B Motor Grader, Serial Number VCEG930BK0S576140, in the amount of \$100,000.00

(Flagler will revise contract(s) to reflect 7500 hours total, not calendar year)

## **CLERK'S REPORT**

- BOCC **approved** bid award to Capital City Bank, for loan in the amount of \$276,000, with a fixed rate of 1.99%, for four (4) years; for EMS Equipment / RE-Chassis
- BOCC **approved** submitting Citizen letter, regarding budgets, in next week's paper
- BOCC **approved** submitting Letter of Facts of \$600,000 Tax Exemption to the paper this week if possible

## **COMMISSIONER REPORTS**

- Commissioner D. Ray Harrison, Jr. presented a request to have the speed limit reduced in front of Cherry Sink Church; BOCC **approved** changing ordinance to reflect 45 mph speed limit on **GCR 334A** in front of Bethel Baptist Church and **GCR 334** in front of Cherry Sink Church of Christ, 500' either direction; and asked Mr. Lang to prepare ordinance