

BOARD ACTIONS

May 4, 2015

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
 - Change(s) presented by the County Administrator:
 1. Addition: **Arena**; Refund to Apple Indian Management & Promotions for cancelled Wrestling Event

Consent Agenda

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

Approval of Bills

On file in Clerk's Office April 2015

Request for Approval

EMS Account Write-Offs
 January – March 2015\$50,614.14

Disposition/Transfer of Assets

Transfer of Assets; **PERMANENT**
From Soil & Water (3720) **to** Hart Springs (7210)
 ID#3199; 2002 Chevy; Serial #1GCEK19V82E20

Disposition of Assets
 Hart Springs (7210)
 ID#2229; 1997 Ford F150; Serial #1FTDF1727VNO; Cost \$15,214.45
 Justification: Beyond repair, value of vehicle is less than cost of repairs

TIME CERTAIN

3:00 p.m. Bell High School HOSA

- BOCC **approved** donation, in the amount of \$1,350.00, to the Bell HOSA organization, towards costs to participate in National Competition, being held in California

COUNTY ADMINISTRATOR'S REPORT

Agenda Change

- BOCC **agreed** to retain \$400.00 Arena Rental Fee and reimburse a total of \$250.00 (\$100.00 Vendor Fee and \$150.00 Concessions Fee) to Apple Indian Management & Promotions, for Wrestling Event that was cancelled

Road Department

- BOCC **approved** promotion of Louis Leone to replace Kenny Bass upon retirement with a sixty (60) day probation period; BOCC **requested** that County Policy reflect the sixty (60) day probation period going forward. BOCC **approved** advertising for Equipment Operator 1, for Road Department, at the rate of \$10.91/hour
- BOCC **approved** the increased funding, by the FDOT, for the Santa Fe Loop Road, from \$209,804.00 to \$361,719.00

EMS/Fire

- BOCC **approved** paying for Shane Taylor to complete the paramedic Program, not to exceed \$2,500.00; and a twenty-four (24) month contract will be required
- BOCC **approved** eliminating the non-profit rate for use of the Ag Complex; it was consensus of the Board to create an RFP to lease the Ag Complex

Solid Waste

- BOCC **approved** hiring replacement of one (1) Equipment Operator at Solid Waste, at the rate of \$10.91, to replace employee upon his retirement

General Government

- BOCC **agreed** to have a “*joint workshop*” meeting with the City of Trenton, on May 21, 2015, to be held at the Trenton Community Center, at 5:30 p.m.; regarding Fire Services and Misc. Items
- BOCC **reappointed** Ms. Patricia Yates to serve on the Meridian Behavioral Healthcare Inc., Board, as Gilchrist County Citizen Advisory Member
- BOCC **approved** MOA with Gilchrist Soil & Water Conservation District regarding a new Contractor position
- BOCC **approved** drafting new lease for the 232 Tower with Crown Castle, at \$500/month & 3% annual increase

- BOCC **approved** putting out RFQ for continuing service contracts for ALL Engineers
- BOCC **set** a workshop to discuss setting 10 Commandments Monument on Courthouse lawn; workshop set for 5-18-2015 at 6:00 p.m.; *the workshop has since been rescheduled for June 8, 2015, at 6:00 p.m. in the Gilchrist County Courtrooms*

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2015-12 accepting loan from Capital City Bank, with modifications to Chairman's name and removing lien on EMS
- Mr. Lang confirmed that the reverter clause would not be in effect legally due to organization dissolving

CLERK'S REPORT

- BOCC **approved** advertising bid for loan, for six (6) years on \$181,000.00
- BOCC **approved** putting *List of County Properties* out for bid, with a 50% reserve on r-o-w land and \$6,000 on 117th SW 3rd Avenue with stipulation that building must be torn down
- BOCC **declined** to purchase 3 parcels that did not sell at the 4-28-2015, Tax Deed Sale; they will be posted on *List of Lands*

COMMISSIONER REPORTS

- Commissioner Marion Poitevint asked if another container could be located at 138 site on weekends
- Commissioner D. Ray Harrison, Jr., asked about seal being placed in Boardroom; Mr. Crosby was asked to bring back prices for some alternatives