

# BOARD ACTIONS

## May 18, 2015

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
  - Change(s) presented by the County Administrator:
    1. Addition: **TDC**; Approval of contract for billboard sign with LAMAR, in the amount of \$200.00
    2. Addition: **Gilchrist County Ag Complex**; Discussion of opting out of contract with RiverCross Cowboy Church, Inc., in accordance with terms of contract

#### Consent Agenda

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

#### Request for Approval

Mills Engineering Company  
 Inv#2015013, W/r GCR 334 .....\$10,824.75

SHIP  
 Down payment and closing costs for Austin Lee Harrington .....\$21,500.00

### PUBLIC PARTICIPATION

#### Clayton Hutto

- BOCC **approved** for the County Engineer to look at the intersection of CR 334 and CR 313, determining whether a four-way stop is feasible; and that the County Attorney move toward a resolution to make the intersection a four-way stop

### TIME CERTAIN

#### 4:30 p.m. Laura Dedenbach, County Planner: SP01-15 Preliminary Site Plan Mt. Nebo Baptist Church

- BOCC **approved** the Preliminary Site Plan for a fellowship hall and parking lot, for Mt.

Nebo Baptist Church, located at 4200 NW CR 340, Bell, FL, in an A-2 land use category.  
Tax Parcel 11-08-14-0000-0018-0000 and 11-08-14-0000-0012-0010

## **COUNTY ADMINISTRATOR'S REPORT**

### Solid Waste

- BOCC **approved** promoting Bobby Rush to Solid Waste Supervisor, effective May 26, 2015; this will be a salary position with full benefits at minimum starting rate

### Community Development

- BOCC **denied** request to release funding to Grace Ministry, Inc.; BOCC **was informed** that Grace Ministry still needs to get Final Inspection on project

### Tourist Development Council

- BOCC **approved** Gilchrist County TDC request to host Natural North Florida Meeting on October 15, 2015 at the Gilchrist Club, for a cost of \$500.00; price includes lunch and will be funded from Bed Tax Fund
- BOCC **approved** purchasing 10,000 more Blueway Trail Maps, from Progressive Communications, at a cost of \$3,319.68; to be funded from the Bed Tax Fund

### Agenda Change; TDC

- BOCC **approved** signing contract with LAMAR, for billboard sign, in the amount of \$200.00; to be funded from the Bed Tax Fund

### Gilchrist County Economic Advisory Committee

- BOCC **approved** Mrs. Joan Vaughan as the new member of the GCEAC

### County Extension

- BOCC **approved** overnight travel for Marvin Weaver and Chris DeCubellis to attend the 2015 EPAF Conference at Naples Beach Hotel and Golf Club, in Naples, Florida being held August 31<sup>st</sup> – September 4<sup>th</sup>. Cost not to exceed \$1,356.00, plus per diem; this is a budgeted item

### Agenda Change; Gilchrist County Agriculture Complex

- BOCC **approved** giving a sixty (60) day notice to RiverCross Cowboy Church, Inc., discontinuing contract regarding Ag Complex

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2015-13 amending rates for Ag Complex, eliminating Nonprofit/Governmental
- BOCC **approved** Resolution 2015-14 authorizing the SCOP Agreement for Santa Fe Loop (with revised Financial Project Number)
- BOCC **approved** Resolution 2015-15 authorizing the SCOP Agreement for CR 340/CR 232 @ SR 47 Intersection

## **CLERK'S REPORT**

- BOCC **approved** accepting loan from Capital City Bank, in the amount of \$181,000.00, @ 1.94% fixed rate, for 4 years; to purchase CAD System

## **COMMISSIONER REPORTS**

- Commissioner Todd Gray recommended cleaning up Callaway Boat Ramp, for public use; BOCC **approved** cleaning up Callaway Boat Ramp