

BOARD ACTIONS

June 15, 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**; Request to paint the Fuel Depot Tanks

Consent Agenda

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

Approval of Minutes

Regular Meeting March 16, 2015

Approval of Payment Request

Dixie County Sheriff's Office	
Inmate Housing, April 2015	\$11,544.00
Inmate housing, May 2015	\$16,206.00
Mills Engineering Company	
2013072, W/R SW 100 th Street, 6/5/2015	\$6,221.51
2013073, Townsend Permit Update	\$3,942.50
2015013, W/R GCR 334	\$2,934.00
2015014, W/R GCR 334A	\$7,551.00

PRESENTATION OF SERVICE AWARD

- BOCC **presented** Mr. Kenny Bass upon his retirement, with a plaque for his dedicated services, of almost 14 years, with the Gilchrist County Road Department; *Best Wishes* Mr. Kenny!

PUBLIC PARTICIPATION

- Mr. David Gilliam reminded the Commissioners about the 24 hour HAMM Radio Event to be held at the EOC on June 27th & 28th and invited them to stop by and check it out

TIME CERTAIN

4:15 p.m. Ordinance 2015-05; Speed Limit Reduction

- BOCC **approved** Ordinance 2015-15, establishing a 45-mile-per-hour speed limit on a portion of County Road 334A in front of Bethel Baptist Church and on a portion of County Road 334 in front of Cherry Sink Church of Christ, extending 500 feet in both directions from each church; making findings; providing penalty for violation; providing instructions to the codifier; and providing an effective date

COUNTY ADMINISTRATOR'S REPORT

EMS/Fire

- BOCC **approved** Interlocal Agreement between Gilchrist County and Alachua County to transport patients with highly contagious diseases; and **approved** the purchase of containment systems with cost to NOT exceed \$6,500.00. *Once fully executed, agreement will need to be recorded*
- BOCC **approved** the purchase of supply line (fire hose) with a 50/50 Forestry Grant, at a cost to Gilchrist County of \$8,697.00, total cost of hose will be \$17,372.88, the 50% will be a reimbursement grant; will be purchased from Lake County contract

Emergency Management

- BOCC **approved** updating the Gilchrist County 911 System, at a cost NOT to exceed \$80,000.00 (funded by E911 funds); to be purchased as *sole source* with existing vendor due to cost savings over system replacement
- BOCC **approved** a three (3) year contract with Windstream, for phone service at a monthly savings of \$283.78 and giving the Chairman permission to sign
- BOCC **approve** the reimbursement EMPA Grant, in the amount of \$105,806.00, for SFY 2015-2016
- BOCC **approved** the reimbursement EMPG Grant, in the amount of \$43,078.00, for SFY 2015-2016

Tourist Development Committee

- BOCC **approved** overnight travel and use of County vehicle, for Donna Creamer to attend the Florida Governor's Conference on Tourism, August 31 – September 2, 2015; cost not to exceed \$1,000.00 and funded by Bed Tax Fund

Agenda Change; Road Department

- BOCC **approved** the quote from Pro Services to paint the Fuel Depot tanks, at a cost of \$3,670.00 and waived the bidding requirement

ATTORNEY'S REPORT

- BOCC **approved** *Sale of Easement* to Sabal Trails, at a cost of \$12,000.00, for parcel #27-09-16-0000-0005-0006 and 27-09-16-0000-0005-0007, Lots 6 & 7 of an unrecorded subdivision, with an indemnity from Sabal Trail Board; also requested County Attorney to contact adjacent property owners regarding interest in purchasing lots

CLERK'S REPORT

- BOCC **approved** the local Option Fuel Tax Distribution with the County receiving 86.76%, City of Trenton @ 8.83%, City of Fanning Springs @ 3.11% and Town of Bell @ 1.30%; subject to municipality approval
- BOCC **set** *Budget Workshop* for the following dates:

Monday	July 13 th	1:00 p.m.
Wednesday	July 15 th	9:00 a.m.
Thursday	July 16 th	1:00 p.m.
Tuesday	Aug 4 th	10:00 a.m. (if needed)

- BOCC **approved** **changing** the *regular meetings* scheduled for Monday, July 20th, 4:00 p.m. to **Thursday, July 16th at 4:00 p.m.**; **and** Monday, August 3rd, 2:00 p.m. to **Tuesday, August 4th at 1:00 p.m.**
- BOCC **rescheduled** the regular meeting on Monday, September 7th at 2:00 p.m. to **Thursday, September 3rd at 4:00 p.m. setting the TENTATIVE Budget Hearing at 5:15 p.m.**; the **FINAL Budget Hearing was set for 5:15 p.m. at the regular meeting on Monday, September 21st beginning at 4:00 p.m.**
- BOCC **accepted** the Certificate List as submitted by the Tax Collector
- BOCC **accepted** the Correction Register as submitted by the Tax Collector; there were no personal property corrections

COMMISSIONER REPORTS

- Commissioner Poitevint asked about the 4 Way Stop status
- Commissioner Harrison asked about rope swings at boat ramps; BOCC **approved** the request to contact SRWMD about the removal of limbs at Hart Springs Boat Ramp and to put up signage
- Commissioner Gray reminded others about Ethics Class at 12:30 at the FAC Conference