

# BOARD ACTIONS

## July 6, 2015

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
  - Change(s) presented by the County Administrator:
    1. Addition: **Gilchrist County Agriculture Complex**; RFP for Ag Complex

#### Consent Agenda

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

#### Approval of Minutes

Regular Meeting ..... April 06, 2015

#### Approval of Bills

On file in Clerk’s Office ..... June 2015

#### Approval of Payment Request

Florida Fill and Grading, Inc.  
 Hart & Otter Springs Restoration ..... \$60,480.00

John C. Hipp Construction  
 Pay Estimate #1, SW 100<sup>th</sup> Street ..... \$59,389.65

#### SHIP

Satisfaction Mortgage; Harlyn Pfaffenberger

### PUBLIC PARTICIPATION

- Mr. Roger Nogaki, Director of Sheriff’s Volunteer’s, informed the Board that they will be giving out Thanksgiving baskets and would appreciate the Boards’ support

## **CONSTITUTIONAL OFFICERS**

### Gilchrist County Sheriff's Office

- Sheriff Bobby Schultz informed the Board that the County really worked as a team following the storm event Sunday and a good test for future disasters

## **TIME CERTAIN**

### 2:15 p.m. Ordinance 2015-06

- BOCC **approved** Ordinance 2015-06 allowing Gilchrist County to bootstrap (piggyback) off of other State, County or Municipal bids

### 2:30 p.m. CRI, Presentation of FY2014 Financial Statements

- Mr. Stephen Scheel and Mr. Alan Nast, Carr, Riggs & Ingram, LLC, presented the FY2014 Financial Statement; Mr. Scheel indicated one finding regarding CRI doing financial reports for the County and reported this finding will go away next year due to the Clerk hiring a CPA as Finance Director, for next year

## **COUNTY ADMINISTRATOR'S REPORT**

### Road Department

- BOCC **approved** making the intersection at CR 313 and CR 334 a Four-Way-Stop with rumble strips on both roads along with mobile, electronic sign make the public aware of change; and to advertise the change in the paper

### Parks & Recreation

- BOCC **approved** the purchase of a new X-1 Hustler mower, with 27hp, from Green's, in the amount of \$8,498.66 (cost from Green's is lower than that on State contract 760-000-10-1)

### Solid Waste

- BOCC **approved** Free Yard Cleanup Week to be held the week of August 1<sup>st</sup> – 8<sup>th</sup>, during regular business hours at the Solid Waste & Recycling Center, in Bell
- BOCC **approved** hiring Equipment Operator for Solid Waste due to the need for a replacement of the employee that left

### Veteran Service

- BOCC **approved** relocation of the Veteran's Services Office to the Chamber of Commerce Building

### SHIP

- BOCC **approved** SHIP Subordination Agreement for David A. Cohen, to reduce interest rate on loan

### General Government

- BOCC **approved** the request to support adding wild hog still-hunting on Log Landing Wildlife Management Area (WMA) during May 6-14, 2017
- BOCC **approved** and awarded Johnson Tree Service, as low bid, in the amount of \$4,250.00, to remove the pecan trees at the Health Department due to safety concerns
- BOCC **approved** preparing an agreement to allow the Division of Forestry use of space on the 340 Tower, pending the approval of the County Attorney and Mr. Royster
- BOCC **approved** the First Amendment to Tower and Ground Space between Gilchrist County and CCATT LLC (Crown)

### Agenda Change; Gilchrist County Agriculture Complex

- BOCC **recommended** several changes to the RFP for the Gilchrist County Agriculture Complex; RFP to be brought back for further consideration

## **CLERK'S REPORT**

- BOCC **approved** the Annual Renewal Agreement with BIS Digital, in the amount of \$1,050.00
- BOCC **requested** that the Clerk send out a letter to ALL Board Departments and Constitutional Officers reinforcing the issue to conserve money as we finish the Current Fiscal Year

## **COMMISSIONER REPORTS**

- Commissioner Marion Poitevint asked about the ordinance regarding Sexual Predators
- Commissioner Sharon A. Langford asked Mr. Crosby to get with the Ag Advisors regarding recognition of FFA Students from State Convention

- Commissioner Kenrick Thomas asked about personal contributions for an ad in the Trenton High School Quarterback program
- Commissioner D. Ray Harrison, Jr. asked if everyone would like to help/donate to the Tanya Rippy Fund
- Commissioner Todd Gray asked about the Ten Commandments; Mr. Lang recommended waiting to see the results of the Levy County Law Suit