

BOARD ACTIONS

July 16, 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**; Discussion on the 4-Way Stop Signs
 2. Addition: **Solid Waste**; Approval to fill open position
 3. Addition: **Tourist Development Council**; approval for advertising, \$2,700.00
 - Change(s) presented by the Clerk:
 1. Addition: **Consent Agenda**; John C. Hipp Construction, Pay Request #2, SW 100th Street, \$349,456.05
 2. Addition: **Consent Agenda**; Dixie County Sheriff's Office, Inmate Housing, June 2015, \$10,360.00
 3. Addition: **Clerk's Report**; SHIP Funding Certification

Consent Agenda

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

Approval of Payment Request

Mills Engineering Company	
#2013072, 7/6/15, W/R SW 100 th Street	\$20,607.73
#2015013, 7/7/15, W/R GCR 334	\$2,500.00
#2015014, 7/7/15, W/R GCR 334a	\$6,254.25

Approval of Property Transfer

From EMS Station 1 to Road Department
 ID#33048, International, Model #4300, Serial #1HTMNAAM48H671648
 Justification: remounted box on new chassis; Road Department can use old chassis

PUBLIC PARTICIPATION

- Mr. Edwin Templeton thanked the Commission regarding the new pavement on SE 79th Lane in front of his house. He addressed the issue of sandspurs on the sides of the new road. He also addressed the issue of the speed limit on the road. He asked about speed bumps being added to the road.

BOCC **agreed** to have the Engineer look at the road and make suggestions. Mr. Crosby will keep Mr. Templeton posted on the status. CHW will be contacted regarding sandspurs.

- Mr. Richard Esseck addressed the Commissioner regarding the Disadvantaged Transportation Committee and asked that Gilchrist not combine with Dixie County. He requested a workshop to discuss issues. Chairman Gray asked Mr. Crosby to contact other committee members regarding participation. Commissioner Poitevint will get with Mr. Crosby regarding list of committee members and vacancies.

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** request to advertise to fill recently vacated position

Gilchrist County Agriculture Complex

- BOCC **approved** RFP for the Gilchrist County Agriculture Complex with the change that *Gilchrist County will provide major repair **not** caused by normal wear and tear, at discretion of the Board of County Commission*

Agenda Change(s)

Road Department

- BOCC **approved** recommended signage for CR 313 regarding 4-Way Stop being implemented

Solid Waste

- BOCC **approved** rehiring open position at Solid Waste, at a rate of \$10.91

Tourist Development Council

- BOCC **approved** placing two ads in the Adventure Outdoors Magazine, Fall 2015 and Spring 2016, in the amount of \$2,700.00

CLERK'S REPORT

- BOCC **approved** the Recapitulation Report for the Tax Collector; all five Board members and Clerk to sign

COMMISSIONER REPORTS

- Commissioner Harrison addressed the concern from a citizen regarding pivots causing road damage on County roads; Mr. Billy Cannon, Road Superintendent will check out and address