

BOARD ACTIONS

August 4, 2015

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with NO changes

Consent Agenda

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

Approval of Minutes

Regular Meeting April 20, 2015

Approval of Budget Entries

BE15-013, Fund 001, General Revenue \$287,226.00
 BE15-014, Fund 180, Local Housing \$385,682.77

Approval of Bills

On file in Clerk's Office July 2015

Approval of Property Transfer

From Solid Waste to Road Department
 ID#2686, Ford, F550 PU, Serial #1FDAF56P94EC14302, \$31,786.00
 ID#2686, Fabricated, Body F5501, \$2,100.00
 Justification: Is not of use to Department at this current time

CONSTITUTIONAL OFFICERS

Gilchrist County Sheriff's Office

- Sheriff Schultz requested \$12,294.10 from the Intergovernmental Fund to replace consoles at Sheriff's Office; BOCC **approved** the payment for the consoles out of the Intergovernmental Fund
- Sheriff Schultz informed the Board that his attorney is contacting Ginnie Springs regarding approximately \$20,000.00 due for services rendered; he also let the Board know that there was a breakdown in a server, future repair, at an approximate cost of \$17,000.00

TIME CERTAIN

2:00 p.m. FRDAP Resolutions

- BOCC **approved** Resolution 2015-19 for FRDAP Grant Application, in the amount of \$50,000.00, for Phase II, renovation of pool decking and new picnic facility at Hart Springs
- BOCC **approved** Resolution 2015-20 for FRDAP Grant Application, in the amount of \$50,000.00, for Phase III, new playground and recreation equipment at Hart Springs
- BOCC **approved** contract between Gilchrist County and Fred Fox Enterprises, to submit Phase II & III FRDAP Grant applications

2:15 p.m. Public Hearing

- BOCC **approved** Resolution 2015-21 & BE15-010 , in the amount of \$550.00, due to library donations
- BOCC **approved** Resolution 2015-22 & BE15-011, in the amount of \$202,415.00, for dredging at Hart Springs and Otter; costs to be reimbursed by SRWMD
- BOCC **approved** Resolution 2015-23 & BE15-012, in the amount of \$1,101.00, for the Law Enforcement Program

2:30 p.m. SP 02-15, Duke Energy Site Plan Proposal

- BOCC **approved** SP 02-15, for Duke Energy expansion at 8650 SW 85th Street

COUNTY ADMINISTRATOR'S REPORT

- Mr. Crosby informed the Board that the *Information Signs* at the intersection of CR 334 & Cr 313 have been posted and *Stop Signs* will be up September 2nd
- Mr. Crosby informed the Board that the Boardroom might not require reroofing and Paul Stressing will bring back proposal at next meeting

Road Department

- Mr. Cannon thanked EMS & Fire for their assistance during recent storm with large tree down; BOCC **asked** that a Letter of Thanks be put in Mr. Taylor and Mr. Smith's employee file
- Mr. Cannon informed the Board about erosion control problem on 74th Court; engineer has been has been out to address issue for solutions

- Mr. Cannon informed the Board that CHW has forwarded sandspur issue to Coleman Construction, Contractor, for resolution on CDBG Project SE 79th Lane
- BOCC **approved** increase to Road Departments credit card, from \$2,000.00 to \$3,000.00

Emergency Management

- BOCC **approved** Resolution 2015-24 for CEMP
- BOCC **approved** Promulgation letter and to allow the Chairman to sign

Solid Waste

- BOCC **approved** a monthly charge account for ForVets, at Otter Springs

Parks & Recreation

- BOCC **approved** Administration Contract with Fred Fox Enterprises, for Phase I of Hart Springs FRDAP Grant
- BOCC **approved** contract between Gilchrist County and Fred Fox Enterprises, to submit Phase II & III FRDAP Grants, for Hart Springs projects

General Government

- BOCC **approved** Verizon Tower Lease (Site ID 101587) at North 129 Tower, in the amount of \$14,400/year
- BOCC **asked** to review the proposals from the engineering firms; the Board will choose the top 5 firms at the August 17th meeting based on each members ranking. The top 5 will be asked to present to the Board at a future meeting

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2015-25, Changes to Use of Credit Card Policy; with the change(s) to increase the Road Departments limit to \$3,000 and adding BOCC approval of Credit Card Issues

CLERK'S REPORT

- BOCC **approved** setting Proposed Millage Rate at 10 mills
- BOCC **approved** setting Proposed Millage Rate for MSTU at Rollback Rate of 1.1019

- BOCC **approved** the *Certificate of Participation* to accept the 2015 Edward Byrne Memorial Justice Assistance Grant, in the amount of \$19,957.00

COMMISSIONER REPORTS

- Commissioner Harrison commented on rope swings continuing to be put up at Hart Springs Boat Ramp; Sheriff Schultz commented that media help would be useful
- Commissioner Poitevint mentioned there is a swing at 2Way Canoe Launch

PUBLIC PARTICIPATION

- Mr. Richard Esseck discussed the Disadvantage Transportation committee members lack of interest; the Chairman asked Mr. Esseck to bring back ideas on how the Board could help