

# BOARD ACTIONS

## September 3, 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**; Approval of Service Body and Crane for the Freightliner Chassis
    2. Addition: **General Government**; Property/Liability/Auto/Workers Comp Insurance Coverage, recommending two year renewal with Agent PRIA
  - Change(s) presented by the County Attorney:
    1. Addition: Resolution 2015-18; Verizon Tower Agreement Lease
  - Change(s) presented by the Clerk:
    1. Addition: GCSO; Edward Byrne Memorial JAG FY 2015-16

#### Consent Agenda

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

#### Approval of Bills

On file in Clerk's Office ..... August 2015

#### Approval of Payment Requests

Kisinger Campo & Associates (KCA)

Inv#1, CR340/Rock Bluff Bridge, 5/1/15-7/31/15 ..... \$130,636.20

John C. Hipp Construction

Pay Est. #3, July 1-31, 2015; SW 100<sup>th</sup> Street ..... \$269,902.25

### PUBLIC PARTICIPATION

- BOCC **approved** allowing the Road Department to pull tree back into County right of way and dispose of the tree; Mr. Holbrook, County Resident, will provide statement of No Liability, for fence or vegetation

## **TIME CERTAIN**

### 5:00 p.m. Laura Dedenbach, County Planner; First Reading of Ordinance 2015-07, Solar Farms

- BOCC **approved** Ordinance 2015-07, First Reading, Solar Farms, with noted changes

### 5:15 p.m. Tentative Budget Hearing

- BOCC **approved** Resolution 2015-27 with a tentative millage rate of 9.5 mills, at 6:04 p.m., on a vote of 3/2, with Commissioners Langford and Poitevint voting NO
- BOCC **approved** Resolution 2015-28 adopting a tentative budget, in the amount of \$28,023,483, at 6:12 p.m., with a 3/2 vote; Commissioners Langford and Poitevint voted NO
- BOCC **approved** Resolution 2015-29 with a tentative millage rate of 1.0996 mills, at 6:14 p.m., on a 5/0 vote
- BOCC **approved** Resolution 2015-30 adopting a tentative budget of \$2,357,461 for EMS, at 6:16 p.m., on a vote of 5/0

### 5:30 p.m. Annual Rate Resolutions

- BOCC **approved** Resolution 2015-31 setting Fire Assessment, for 2015-2016, at a continuation rate
- BOCC **approved** Resolution 2015-32 setting Solid Waste Assessment, for 2015-2016, at a continuation rate

## **COUNTY ADMINISTRATOR'S REPORT**

### General Government

- BOCC **approved** use of Cruse Center by Southern Style 4H Group, up to two (2) times a month, at no charge
- BOCC **approved** agreement between Gilchrist and Levy counties, for Shared Costs for Guardian Ad Litem

### EMS/Fire

- BOCC **approved** Resolution 2015-33, grant for EMS Application, in the amount of \$1,592.00, to improve and expand pre-hospital EMS

### Gilchrist County Agriculture Complex

- BOCC **rejected** proposal for Lease of Gilchrist County Agriculture Complex and requested re-advertising on a broader range outside local area

### Agenda Change(s)

#### Road Department

- BOCC **approved** purchase of Service Body for ambulance chassis, at a cost of \$29,161.00, on State contract

#### General Government

- BOCC **approved** PRIA renewal with a two (2) year rate lock; premium savings for 2015-2016, in the amount of \$41,822.00

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2015-18, Verizon Tower Lease Agreement
- BOCC **approved** putting Straw Poll on General Election in November 2016, regarding hours of serving alcohol

## **CLERK'S REPORT**

- BOCC **set** VAB Organizational Meeting date for October 1<sup>st</sup> at 10:00 a.m.

### Agenda Change; GCSO

- BOCC **approved** the Chairman to sign *Letter of Approval* for Edward Byrne Memorial Grant

## **COMMISSIONER REPORTS**

- Commissioner Sharon A. Langford requested that the engineer move forward with title searches and obtaining right of ways on SE 70<sup>th</sup> Ave/SE 110<sup>th</sup> Avenue so when the grant comes in we will be ready to go out for bids (**no Board Action taken**); She also inquired about the progress on the erosion and sandspur issues on CDBG Project SE 79<sup>th</sup> Lane. Mr. Crosby stated that the engineer, CHW, has no contractual obligations to us and that the contractor, Coleman Construction, may possibly have contractual obligations with the County. He stated that Coleman will be contacted to discuss recommendations and will be asked to address the Board at a future meeting and present a resolution to these issues
- Commissioner Todd Gray asked about changing the mid-month meeting to November from the 16<sup>th</sup> to the 19<sup>th</sup> at 4:00 p.m. due to conference; BOCC **agreed** to change meeting date from November 16<sup>th</sup> to November 19<sup>th</sup> at 4:00 p.m.