

BOARD ACTIONS

September 21, 2015

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with NO change(s)

Consent Agenda

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

Approval of Payment Requests

Florida Fill & Grading, Inc.

Inv#15-2625, 9/10/15, Hart & Otter Springs Restoration \$31,770.00

John C. Hipp Construction

Pay Estimate #4, 08/01-24/2015, SW 100th Street \$54,284.92

Mills Engineering Company

2013072, 9/14/15, W/R SW 100th Street \$1,773.50

20150013, 9/11/15, W/R GCR 334 \$5,766.75

2015014, 9/11/15, W/R GCR334a \$5,630.75

2015030, 9/11/15, FDEP Permit Renewal \$1,282.50

Tax Collector, Barbara Merritt

Reimbursement of mailing 2015 Installment Tax Statements \$430.20

PUBLIC PARTICIPATION

- BOCC **asked** the Health Insurance Committee to review and advise on the issue of the definition of “retiree” regarding employees in DROP

CONSTITUTIONAL OFFICERS

- BOCC **approved** funds, in the amount of \$16,250.00, to be utilized from the Law Enforcement Trust Fund, to purchase equipment; funds in Trust Fund come from drug forfeiture and seized property. It is not funded from tax dollars

TIME CERTAIN

4:15 p.m. Mr. Bill Henderson, FDOT

- Mr. Henderson introduced Barney Bennett, who is replacing Jordan Green; and invited the Board to a Workshop at the Lake City Office, to be held on 10/08/2015 from 2-6:00 p.m.

4:30 p.m. Resolution 2015-38, Sabal Trail Grant of Easement

- BOCC **approved** Resolution 2015-38, A resolution of the Board of County Commissioners of Gilchrist County, Florida, authorizing the County to grant an easement over and through the following described property to Sabal Trail Transmission, LLC; authorizing the Chair of the Board to execute such grant of easement; and providing an immediate effective date

5:00 p.m. Second Reading of Ordinance 2015-07, Solar Farms

- BOCC **approved** Ordinance 2015-07, *Second Reading*, Solar Farms; An ordinance of the Board of County Commissioners of Gilchrist County, Florida; amending the Gilchrist County Land Development Code to add 2.06.02 (mm): Solar Farms to the List of Special Uses; adding section 7.26: solar farms to article 7 supplementary regulations; providing for severability; and providing an effective date

5:15 p.m. FINAL Budget Hearing

- BOCC **approved** Resolution 2015-34; a resolution of the Board of County Commissioners of Gilchrist County, Florida, adopting the Final Levying of Ad Valorem Taxes for Gilchrist County for Fiscal Year 2015-2016; providing for an effective date. Motion carried on a vote of 3-2, Commissioner Sharon A. Langford and Commissioner Marion Poitevint vote NO, at 5:18 p.m.
- BOCC **approved** Resolution 2015-35; a resolution of the Board of County Commissioners of Gilchrist County, Florida, adopting the Final Budget for Fiscal Year 2015-2016; providing for an effective date. Motion carried on a vote of 3-2, Commissioner Sharon A. Langford and Commissioner Marion Poitevint voted NO, at 5:19 p.m.
- BOCC **approved** Resolution 2015-36; a resolution of the Board of County Commissioners of Gilchrist County, Florida, adopting the Final Levying of Ad Valorem Taxes for Municipal Services Taxing Unit (M.S.T.U) for Emergency Medical Services for Fiscal Year 2015-2016; providing for an effective date. Motion carried with a voted of 5-0, at 5:21 p.m.
- BOCC **approved** Resolution 2015-37; a resolution of the Board of County Commissioners Municipal Services Taxing Unit of Gilchrist County, Florida, adopting the Final Budget for Fiscal Year 2015-2016; providing for an effective date. Motion carried with a vote of 5-0, at 5:22 p.m.

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **agreed** to begin mowing/maintenance on SE 79th Lane; Mr. Keith Gornto, Officer with Coleman Construction addressed the Board regarding the sandspur issue on the CDBG Project SE 79th Lane indicating that they (Coleman Construction) will apply Lime to the soil to attempt to kill the sandspurs. The erosion issue needs to be addressed with the engineer
- BOCC **approved** proceeding with Special Assessment District for SW 82nd Lane
- BOCC **approved** the request to begin the process (advertising) to CLOSE SE 97th Trail
- BOCC **requested** that prices for surveys be gotten for SE 70th Avenue

EMS/Fire

- BOCC **approved** RFP for Ambulance Chassis and Remount with the change of proposals being sent to the County Administrator's Office

Extension Office

- BOCC **approved** the purchase of four (4) tables and twenty-four (24) chairs, for the County Extension Office

Hart Springs

- BOCC **approved** FRDAP Grant, for Hart Springs Phase I, for funding up to \$50,000

Tourist Development

- BOCC **approved** the following requests, as approved by the TDC Committee at their meeting held on September 14th; and Ms. Creamer presented the annual "*Henry Flagler*" award for Tourist Development, as presented to Gilchrist County
 1. Participation in the Annual Gilchrist County Fun Fest on October 25, 2015 and to purchase up to \$100.00 in prizes for kids
 2. Participation in the Fall Festival at I-75 Welcome Center and to purchase up to \$1,000.00 in promotional items to give away
 3. Request to change Donna attending the Chicago RV Camping Trade show (Feb 17-21, 2016) to the Toronto RV Camping show (Feb 9-16, 2016)
 4. Permission for Donna Creamer to travel to Dallas, Texas to promote Gilchrist County January 28, 2016 –February 1, 2016 (Note that #3 and #4 will both be reimbursed by Natural North Florida & VISIT FL)
 5. Pay Donna Creamer 40 hours per week for 3 shows at her current hourly rate

General Government

- BOCC **ratified** letter to Fanning Springs concerning Interlocal Agreement for insurance
- BOCC **approved** operations contract for Health Department Agreement with changes of 2016 on page 7 and adding Clerk as Contact Manager
- BOCC **approved** the County Holiday Schedule to coincide with the Eighth Judicial Holiday Schedule with the edition of Presidents Day and removing Rosh Hashanah and Yom Kippur
- BOCC **approved** the contract with NCFRPC regarding hazardous Waste Monitoring, as presented

CLERK'S REPORT

- BOCC **approved** the Chairman to sign PRM By-Laws and appointed the Clerk as Representative and County Administrator as Alternate, to serve on PRM Board of Directors
- BOCC **appointed** Commissioner D. Ray Harrison, Jr., to serve on the 2016 Gilchrist County Canvassing Board
- BOCC **approved** Another Way's request to place **purple** pinwheels on the Courthouse lawn, during the month of October, for *Domestic Violence Awareness Month*
- BOCC **changed** the 2nd meeting in November to the 23rd at 10:00 a.m.

COMMISSIONER REPORTS

- Commissioner Sharon A. Langford asked to get a list of citizens that helped with the springs dredging so thank you letters can be provide
- Commissioner Sharon A. Langford asked about dental and vision benefits at the Clerk's office and was informed that October 1st employees will be paying for dental & vision benefits
- Commissioners agreed to purchase, from personal funds, flags for Veteran's Day Parade
- Commissioner Thomas asked about selling the small piece of property (approx.. .10 acre) at a price of \$5,000 to Margaret Hilliard; Ms. Hilliard requested that speed bumps be put down (boat ramp road at Hart Springs)