

BOARD ACTIONS

October 5, 2015

GENERAL

Agenda

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

Consent Agenda

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

Approval of Minutes

Regular Meeting June 01, 2015

Approval of Bills

On file in Clerk's Office September 2015

Approval of Payment Requests

Dixie County Sheriff's Office

Inmate Housing Invoice, August 2015 \$9,805.00

Suwannee River Economic Council, Inc.

SHIP Home Owner Occupied Rehab Reimbursement \$9,209.24

PUBLIC PARTICIPATION

- BOCC **recommended** that Mr. Nick Angosto, citizen residing at 9689 SW 62nd Court, Trenton, to meet with the County Administrator to get more information (the procedure) regarding his request to have SW 62nd Court paved

TIME CERTAIN

2:15 p.m. Anita Howard, Haven Hospice Administrator for Chiefland

- BOCC **approved** the presented proclamation declaring *November 2015 as National Hospice Palliative Care Month for Gilchrist County*

2:25 p.m. Engineering Services Presentations

- At this time, five (5) Engineering Service Consultants addressed the Board and offered presentations of their qualifications for engineering services; BOCC **approved** and **ranked** the top four (4) presentations as follows:

	<u>RANKING</u>
2:30 p.m. Darabi & Associates, Inc.	(3)
2:55 p.m. Mills Engineering Company	(1)
3:20 p.m. Mittauer & Associates, Inc.	N/A
3:45 p.m. North Florida Professional Services	(2)
4:10 p.m. Preble-Rish, Inc.	(4)

*The top three (3) presentations were to be chosen to serve as Engineering Consultants for Gilchrist County BOCC. Once the scoring process was complete, there was a two way “tie” among the top four consultants; Mills Engineering and North Florida Professional Services tied for the top ranking (creating the first and second) while Darabi & Associates, Inc. and Preble-Rish, Inc., tied for the second ranking (creating the third and fourth). Therefore the Board **approved** choosing the top four (4) engineering consultants to serve Gilchrist County*

4:30 p.m. Laura Dedenbach, County Planner, CPA 01-2015

- BOCC **approved** bringing back amendments to the CPA 01-2015, Evaluation and Appraisal Review to the Comprehensive Plan, at the December 7th meeting

COUNTY ADMINISTRATOR’S REPORT

Constitutional Officers/Insurance Committee

- BOCC **denied** the request of “DROP” employees receiving additional insurance benefits; Mr. Lindsey Lander, County HR Legal Counsel, addressed the Board regarding the definition of ‘retiree’ and advised that the current policy addresses the question asked and that the recommendation is to keep the policy as it has been adopted

Road Department

- BOCC **approved** replacing Cintas with Unifirst Uniform Company, for Road Department uniforms, and approved as a three (3) year contract, waiving the bidding requirement; three (3) quotes were obtained for annual costs with Unifirst being the lowest annual cost. Mr. Crosby then requested approval to negotiate a contract with Unifirst for a three (3) year contract

General Government

- BOCC **approved** drafting an RFQ for Rentals & Concession Services at county parks and boat ramps

CLERK'S REPORT

- BOCC **agreed** to only have one (1) meeting in December, on December 7th, at 2:00 p.m., unless an emergency occurs