

# BOARD ACTIONS

## October 19, 2015

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
  - Addition: **Road Department**; On-Call Policy Change
  - Addition: **EM**; Notification of LMS Meeting

Chairman Gray announced that Commissioner Marion Poitevint wasn't present at today's meeting due to her brother passing and had to go out of state. Thoughts and prayers for Ms. Marion and her family.

Commissioner Harrison announced that Mr. Kilborn passed away on Saturday. He was known for his photography and IT Services throughout the County. Mr. Bill will be missed. Thoughts and prayers for family.

#### Employee Recognition

The Board recognized Mr. Eddie Holt, upon his retirement, for his dedicated services to Gilchrist County. Mr. Holt was presented a plaque for services rendered from 1985-2015.

#### Consent Agenda

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

##### Approval of Minutes

Regular Meeting ..... June 15, 2015

##### Property Disposition Request

###### Solid Waste

ID#02859; Rice Lake; Model #1Q+710-2A; Serial #1388300015; \$1,645.00

Justification: Unit was damaged during a lightning storm and was professionally replaced

Disposition Method: Solid Waste Scrap Metal

#### Library

- Ms. Anne Caraway addressed the Board and presented a monthly report

## **TIME CERTAIN**

### 4:15 p.m. Public Hearing; Budget Amendment

- BOCC **approved** Resolution 2015-39 and BE15-015, amending the Law Enforcement Trust Fund budget by \$11,580.00; whereas unanticipated funds have been acquired by forfeited or seized property by the Gilchrist County Sheriff s Office

### 4:30 p.m. SUP15-05; Request for a Bail Bond Office

- BOCC **approved** SUP15-05 to allow for a Bail Bond Office based on Staff recommendations; this does not alter any covenants on the subdivision

## **COUNTY ADMINISTRATOR'S REPORT**

### Road Department

- BOCC **rejected** ALL bids on CR 344 & 334A and requested it be rebid, as soon as possible, including difference in cost of asphalt
- BOCC **approved** proceeding with bid process on Board Meeting Facility Repair

### General Government

- BOCC **approved** form of Professional Services Agreement to be used for all four Engineering Firms

### Tourist Development Committee

- BOCC **approved** increasing Donna Creamers hours to a total of 16 hours per week; to be paid out of TDC Funds (Bed Tax)
- BOCC **approved** ad to be placed in Undiscovered Magazine, in the amount of \$1,100.00, to be paid out of TDC Funds (Bed Tax)

### Solid Waste

- BOCC **approved** the purchase of four (4) recycle boxes, from Wastequip, waiving bid requirements due to shipping costs, but contingent upon seeking quotes determining the lower cost of Wastequip

### Parks & Recreation

- BOCC **approved** exchange of property between SRWMD and Gilchrist County located off SW 70<sup>th</sup> Street; Public Hearing will be held

- BOCC **approved** RFQ for Water Craft Rentals and Concessions

#### Agenda Change; Road Department

- BOCC **approved** On-Call Policy, for Road Department

#### Agenda Change; Emergency Management

- BOCC was informed of the Local Mitigation Strategy Meeting to be held on October 29<sup>th</sup>, 10-11:30 a.m., at the EOC

### **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2015-41, for SCOP Agreement 433029-1-54-01, in the amount of \$2,504,400
- BOCC **approved** Resolution 2015-42, for SCOP Agreement 43276-1-54-01, in the amount of \$900,000
- BOCC **approved** North Florida Professional Services, for engineering on SW 10<sup>th</sup> Street and CR 341

### **COMMISSIONER REPORTS**

- BOCC **asked** for County Attorney to research options to discourage sex offenders
- Commissioner Gray informed that Tim Powell is doing a good job as Building Official
- BOCC **approved** removing tree from CR 344 if owner signs *Hold Harmless Agreement*