

# BOARD ACTIONS

## November 2, 2015

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
  - Addition: **Road Department**; On-Call Vehicle

#### Consent Agenda

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

#### Request for Payment Approval

##### Mills Engineering Company

#2014013, W/R GCR 334, September 2015.....	\$522.50
#2015020, General Consulting, September 2015 .....	\$570.00
#2015014, W/R GCR 334A, September 2015 .....	\$522.50
#2015030, FDEP Permit Renewal, September 2015 .....	\$237.50
#2015029, Repair Push Wall, September 2015 .....	\$285.00
#2015039, Intersection Improvements .....	\$3,891.38

### TIME CERTAIN

#### 2:15 p.m. Chris Dunn, Bell High School Band

- Chris Dunn, BHS Band Director, and members of the BHS Marching Band presented a *Certificate of Appreciation* to the Board for allowing use of the Gilchrist County Ag Complex for their 2015 Band Camp

### COUNTY ADMINISTRATOR'S REPORT

#### Road Department

- BOCC **awarded** Southern Road & Bridge the CR 340 Rock Bluff Bridge project, in the amount of \$1,226,928.04
- BOCC **approved** assigning North Florida Professional Services, Inc., as CEI, for Rock Bluff Bridge project

- BOCC **agreed** to use County Engineers, for CEI, upon knowledge that all County Engineers are certified
- BOCC **approved** moving forward with Special Assessment process on SW 62<sup>nd</sup> Avenue

### SHIP

- BOCC **approved** the Chairman to sign the SHIP Close-Out for 2013/2014

### Tourist Development Committee

- BOCC **approved** sending Donna Creamer to the Florida Tourism Leadership Summit, at Amelia Island Plantation, December 2-4, 2015; cost not to exceed \$600 and upon approval of TDC Committee

### Gilchrist County Agriculture Complex

- BOCC **accepted** bid from Jason Jones Productions and will begin contracting on Arena Lease with a 6 month deferral of the \$5,000 but all other requirements to begin immediately upon the execution of contract; 2<sup>nd</sup> year payment to be required in the 1<sup>st</sup> quarter

### General Government

- BOCC **approved** accepting ground stabilization of sinkhole, demolition of Old Veteran's Office and a depreciated value of \$47,390.84 to be paid from the insurance company
- BOCC **approved** adding funds from the insurance payment to Other Buildings fund

### Agenda Change; Road Department

- BOCC **approved** On-Call Vehicle, for Road Department, utilizing existing vehicle

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2015-43, issuing Certificate of Public Convenience and Necessity, to Gilchrist County EMS
- BOCC **approved** Resolution 2015-44, adding construction funds, in the amount of \$326,764.00, for bridge repair of CR 340, Rock Bluff Bridge
- BOCC **approved** Resolution 2015-45, adding construction funds, in the amount of \$99,687.00, for CR 334A

- BOCC **approved** Resolution 2015-46, adding construction funds, in the amount of \$267,455.00, for CR 334

## **CLERK'S REPORT**

- BOCC **approved** putting the following properties out for sealed bids, with final approval of the Board:

<u>Parcel#</u>	<u>Location Address</u>	<u>Acreage</u>	<u>Assessed Value</u>
14-10-16-0554-0007-0080	SE 82 <sup>nd</sup> St	2.36	\$13,000
14-10-16-0554-0002-0080	SE 81 <sup>st</sup> Pl	1.18	\$6,500
14-10-16-0554-0012-0060	SE 82 <sup>nd</sup> Ln	0.48	\$2,600
11-10-16-0551-0004-0040	SE 77 <sup>th</sup> Ln	0.48	\$2,700
14-10-16-0554-0012-0120	SE 82 <sup>nd</sup> Ln/SE 71 <sup>st</sup> Ct	0.22	\$1,300
18-10-14-0026-0013-0210	SW 80 <sup>th</sup> Ct	0.11	\$1,150
27-09-16-0000-0005-0014	SE 60 <sup>th</sup> Ave	1.13	\$725
15-10-16-0563-0000-0108	SE68th Terr	0.16	\$270
15-10-16-0563-0000-0107	SE 68 <sup>th</sup> Terr	0.16	\$270

- BOCC **accepted** *Excess Funds* from the Constitutional Officers, in the following amounts:

Property Appraiser	\$22,642.50
Clerk	\$47,653.83
Supervisor of Elections	\$26,907.88
Tax Collector	\$ 1,705.98
Sheriff	\$11,274.91

## **PUBLIC PARTICIPATION**

- Ray Rauscher asked if Gilchrist County Could contact Gainesville, regarding moving the Confederate Solider statue to our monument park if it is going to be taken down