

# BOARD ACTIONS

## November 23, 2015

### **GENERAL**

#### **Agenda**

- BOCC **approved** the Agenda, as presented, with the following change(s):
  - Changes presented by the Clerk:
    1. Addition: Interlocal Agreement with Levy county for IT Services

#### **Consent Agenda**

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

#### **Approval of Minutes**

Regular Meeting ..... July 06, 2015  
 Regular Meeting ..... July 16, 2015

#### **Request for Payment Approval**

##### Mills Engineering Company

2015014, W/R GCR334A, Oct 2015 ..... \$1,198.75  
 2015029, Repair Push Wall/Safety Improvement at Transfer Station ..... \$1,425.00  
 2015013, W/R GCR334, Oct 2015 ..... \$1,347.25

##### SHIP

Reimbursement for Owner occupied Rehab Client ..... \$9,209.24

##### Tax Collector

Postage reimbursement for 2015 Tax Statements ..... \$5,354.34

### **PUBLIC PARTICIPATION**

- Ms. Jean Wonser, County Resident, spoke to the Commission regarding protecting our Silviculture Lands, as well as other resources such as Water

## **TIME CERTAIN**

**10:30 a.m. PUBLIC HEARING; Resolution 2015-40**

- BOCC approved Resolution 2015-40 to close SE 97<sup>th</sup> Trail; L.T. and Karen Johnson agreed to allow the County to turn around equipment/trucks on their property

## **COUNTY ADMINISTRATOR'S REPORT**

### **Road Department**

- BOCC **approved** the Safety Designs and moving forward with the bidding process for SR 47/232
- BOCC **approved** Resolution 2015-48 for paving, widening and resurfacing of CR334 and 334A, in the amount of \$1,043,328.99 and \$519,252.32, as well as the contracts with Art Walker Construction for both road projects
- BOCC **approved** Resolution 2015-47 for bridge rehab of Rock bluff bridge, in the amount of \$1,226,928.04 & the contract with Southern Road and Bridge, LLC
- BOCC **approved** Task Order for engineering services on CR 341 for widening and resurfacing with North Florida Professional Services
- BOCC **approved** Task Order for engineering services on SW 10<sup>th</sup> Street for reconstruction and resurfacing, with North Florida Professional Services
- BOCC **approved** Property Disposition of a 1991 Ford ranger, to the Town of Bell, from the Road Department
- BOCC **approved** replacing employee to fill vacant position at the Road Department

### **Tourist Development Committee**

- BOCC **approved** recommendations from the TDC as follows; costs will be paid out of the Bed Tax Fund:
  - Approval to pay the Chamber of Commerce \$50.00 per month for the use of the copier (that will cover, usage, toner and paper)*
  - Approval for overnight travel*
    - Gilchrist Blueway Trail Presentation Panhandle Outdoor*
    - Tourism Day in Tallahassee Capital Building*

*\*\*Donna will travel to Panama City on January 19 to give a presentation, then stay overnight and travel the following day onto Tallahassee for the Tourism Day. Estimated cost \$200.00*

- c. *Approval of ¼ page color ad for the Florida Fishing Guide 2016 in the amount of \$2,050.00*
- d. *Approval for the Gilchrist TDC to become members of the FADMO (Florida Association of Destination Marketing Organization). Membership fee is \$340.00 annually*
- e. *TDC - FYI*
  - i. *Donna to attend the Natural North Florida Meetings*
    - *December 19 (NFRPC Office)*
    - *January 21 (Alachua County)*

### Community Development

- BOCC **approved** agreement between Dixie/Gilchrist County's for Fire Inspector Services

### ATTORNEY'S REPORT

- BOCC **approved** Interlocal Agreement with Fanning Springs for Animal Control

### CLERK'S REPORT

- BOCC **approved** using Richard Blichar for 2015 OPEB Valuation, at a cost of \$4,100.00
- BOCC **approved** Florida Fish and Wildlife's request to use the boardroom on march 10, 2016, from 3:30 p.m. until 9:30 p.m., for a public hearing
- BOCC **approved** changing mid-month meeting in January to Thursday, January 21, 2016, at 4:00 p.m. due to holiday on January 18<sup>th</sup>
- BOCC **approved** agreement with Levy County Clerk for temporary IT Services

### COMMISSIONER REPORTS

- BOCC **approved** allowing Jason Jones Productions, to begin maintenance and improvements as soon as he provides liability insurance; no events will be scheduled until contract is approved
- Election of Chair and Vice Chair tabled until next meeting; December 7<sup>th</sup>