

# BOARD ACTIONS

## December 7, 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

Budget Workshop ..... July 13, 2015

##### Request for Payment Approval

##### SHIP

Down payment/closing cost assistance  
for Rhonda Leigh Hartzog ..... \$29,000.00

##### Tax Collector

Postage reimbursement for 2015 Installment Tax Statements  
(December bills) .....\$426.32

### ELECTION of CHAIR and VICE CHAIR

- BOCC **elected** Commissioner Todd Gray as Chairman and Commissioner Kenrick Thomas as Vice Chairman, to serve for the term of November 2015 through November 2016

### CONSTITUTIONAL OFFICERS

- Sheriff Bobby Schultz and Chief Mitch Harrell presented recognition to Karen Jones, Carson Jones, Justus Jones, Austin Herrington and Hunter Langford, of Jones & Son's, for assisting with an accident that occurred on September 21<sup>st</sup> that helped save a life

### TIME CERTAIN

2:15 p.m. Resolution 2015-49

- BOCC **approved** Resolution 2015-49, Directing county staff to proceed with preparing an ordinance creating a special assessment district for road improvements for SW 82<sup>nd</sup> Lane within Ayers Meadows Subdivision; Ayers Meadows 1<sup>st</sup> Addition Subdivision; and Ayers Meadows unrecorded-not included in subdivision plat

2:45 p.m. CPA 01-15

- BOCC **continued** CPA 01-15, Comp Plan Evaluation and Appraisal Review, until January 4, 2016 at a 2:30 p.m. time certain

3:00 p.m. Discussion on reconsideration of closing a portion of SE 97<sup>th</sup> Trail

- BOCC **approved rescinding** the action taken on November 23, 2015, to approve Resolution 2015-40 to close SE 97<sup>th</sup> Trail, and road closure procedures will start over and be heard during a public hearing at the January 4, 2016 meeting
- BOCC **approved** refunding the \$500 application fee to L.T. and Karen Johnson

3:30 p.m. Budget Hearing

- BOCC **approved** Resolution 2015-50 and BE16-001, to amend and establish budget for Fund 192 Capital Traffic Surcharge Fund

**COUNTY ADMINISTRATOR'S REPORT**Road Department

- BOCC **denied** request for Southern Road & Bridge to work on Sundays on CR340/Rock Bluff Bridge Project
- BOCC **approved** the request to close the Rock Bluff boat ramp during bridge repairs

Communications

- BOCC **approved** repairs to 340 Tower, at a cost of \$13,485.00, with Common Ground Electronics LLC, dba The Tower Firm; to be paid from Fund 192 Communications (costs will NOT affect General Fund)

Parks & Recreation

- BOCC **asked** Mr. Crosby, Mr. Lang, Mr. Romans, Mr. Newton and Mr. Gentry to review proposal for water craft rentals & concessions and bring back recommendation

General Government

- BOCC **awarded** bid to O'Neal Construction , in the amount of \$104,282.00 and total project at \$110,782.00

## **CLERK'S REPORT**

- BOCC **accepted/approved** high bids on properties put out for bid and ratified bidding 27-09-10-0000-0005-0007 and 27-09-16-0000-0005-0006
- BOCC **requested** that the parcels that didn't receive bids be advertised

## **COMMISSIONER REPORTS**

- Commissioner Sharon A. Langford asked for an update on SE 79<sup>th</sup> lane; BOCC **asked** Mr. Lang to send formal letter to CHW regarding road issues
- Commissioner Todd Gray asked Clerk to bring next year's holiday conflicts; and Committee Assignments will be assigned at next meeting
- BOCC **appointed** Adam Elliot to the Economic Advisory Committee