

BOARD ACTIONS

January 4, 2016

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Change(s) presented by the County Administrator:
 1. Addition: **Road Department**; Grader Update
 2. Addition: Discussion of 911 Position
 - Change(s) presented by the County Attorney:
 1. Addition: Dedenbach Planning, LLC Contract Renewal

Consent Agenda

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

Request for Payment Approval

Mills Engineering Company

Proj#20150039, CR340/232 at SR47	\$5,097.50
Proj#2015013, W/R GCR 334	\$142.50
Proj#2015014, W/R GCR334A	\$237.50
Proj#2013073, Townsend Mine Permit	\$4,275.00
Proj#20150020, General Consulting	\$308.75
Proj#20150060, GC Hart Springs Drainage Improvements	\$190.00

Approval Request

EMS

Account Write-Off's; July-September 2015	\$72,469.97
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PUBLIC PARTICIPATION

- Mr. Brandon Pridgeon asked if there will be a recyclable container put out at the Donnie Precinct. Discussion took place. Commissioner Harrison requested that the dumpsters be monitored closely

TIME CERTAIN

2:00 p.m. Scott Koons, NCFRPC

- BOCC **approved** amending Interlocal Agreement with NCFRPC to add Levy and Marion counties to council

2:30 p.m. Laura Dedenbach, County Planner

- BOCC **approved** CPA 2015-01 amending the Comprehensive Plan for Gilchrist County

COUNTY ADMINISTRATOR'S REPORT

- Mr. Crosby introduced Ralph Smith as the new Emergency Management Director, replacing David Peaton
- BOCC **requested** Billy Cannon contact Mills Engineering regarding Townsend Mine permit; they also requested that payment be withheld for the \$4,275.00, until clarification is given on progress

Road Department

- BOCC **approved** PC875 Safety Yellow, as paint color for Rock Bluff Bridge support

Agenda Change; Road Department – Grader Update

- Mr. Cannon updated the Board on the Volvo Graders; One grader is approaching the 7500 hour mark that allows the County to get a guaranteed buy back from Volvo

Gilchrist County Agriculture Complex

- BOCC **approved** contract/agreement with Jason Jones Productions, for lease of GC Ag Complex (Rodeo Arena), subject to approved changes; Mr. Crosby will attend school board meeting to discuss returning taxes generated back to the County

General Government

- BOCC **approved** moving Donna Creamer from part-time to full-time with benefits; she will continue to work 16 hours in TDC and 24 hours in Solid Waste, due to vacancy at Solid Waste

Agenda Change; Discussion of 911 Position

- BOCC **approved** switching the 911 responsibilities from that of the EM Management Director to that of a Staff member at the Sheriff's office; wages for this position will be continued to be funded out of 911 Funds; and subject to the finance department seeing that 911 funds are used according to definition of statues and use well documented

ATTORNEY'S REPORT

- BOCC **approved** continuing contract with Dedenbach Planning and Associates, LLC, for County Planner
- BOCC **agreed** to allow the City of Trenton to potentially piggyback off of our contract with Dedenbach and Associates
- BOCC **approved** proclamation Commemorating Gilchrist County School Choice Week, as January 24-30, 2016
- BOCC **approved** Resolution 2016-01 rescinding Resolution 2015-40

CLERK'S REPORT

- BOCC **was notified** about Sabal Trail easement parcel not being paid for and approved placing property back on Clerk's website; they also agreed that the parcels need not be re-advertised for sealed bids, at this time
- BOCC **approved** the January 21st meeting to be relocated to Circuit Courtroom A, at 4:00 p.m., due to the Board's meeting facility being under roof construction
- BOCC **rescheduled** the following meeting dates due to 2016 Holiday Conflicts
~~Monday, February 15th @ 4:00 p.m.~~ **changed to** **February 22nd @ 4:00 p.m**
~~Monday, July 4th @ 2:00 p.m.~~ **changed to** **July 7th @ 2:00 p.m.**
 Monday, September 5th @ 2:00 p.m. **to be addressed at a later date**

COMMISSIONER REPORTS

- Commissioner Poitevint discussed complaint about dumpster being absent from 138 site; requested empty dumpster being left when full dumpsters are picked up