

# BOARD ACTIONS

## January 21, 2016

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
  - Change(s) presented by the County Administrator:
    1. Addition: **911**; Approval of Kieran Bryan as the 911 Coordinator
    2. Addition: **Road Department**; Submittal of SCRAP & SCOP projects for FDOT
    3. Addition: **Parks & Recreation**; Approval of Amendment 1 for the Hart Springs FRDAP – Phase 1 project
    4. Addition: **General Government**; Update on the BOCC Meeting Facility
    5. Addition: **FYI**; Gilchrist County School Board approved to pay their portion of ad valorem taxes on the Gilchrist County Agricultural Complex at their January 19<sup>th</sup> meeting
  - Change(s) presented by the County Attorney:
    1. Addition: Subordination Agreement for David Cohen

Consent Agenda (no items presented for approval)

### PUBLIC PARTICIPATION

- Ms. Jean Wonsler spoke to the Board regarding North Waccasassa Flats Conservation Easement Project from 2016 Florida Forever Acquisition Plan. Asked board to look at Comprehensive plan to ensure that industrial farms doesn't come in to protected areas

### TIME CERTAIN

4:15 p.m. Public Hearing; Resolution 2016-02, Vacating SE 97<sup>th</sup> Trail

- BOCC **approved** resolution 2016-02, vacating SE 97<sup>th</sup> Trail

5:00 p.m. Robert Walpole, CHW Engineers; Discussion on SE 79<sup>th</sup> Lane Erosion Issues

- BOCC **approved** directing Mr. Lang to send letter to Coleman Construction and CHW regarding the erosion and drainage issues on SE 79<sup>th</sup> Lane and 71<sup>st</sup> Court

## **COUNTY ADMINISTRATOR'S REPORT**

### Agenda Change; 911

- BOCC **approved** Kieran Bryan as the 911 Coordinator

### Road Department

- BOCC **approved** a one-year lease on John Deere Grader, with 15hrs, subject to County Attorney's review/approval of lease
- BOCC **approved** allowing Road Department to test a John Deere Grader to ensure it meets their needs
- BOCC **approved** bid from Anderson Columbia Company and awarded project, CR232/47 and CR 340/47, at cost of \$194,999.99, subject to FDOT funding to cover difference in cost of project, plus engineering and original budget

### EMS/Fire

- BOCC **approved** EMS Medicaid Agreement
- BOCC **approved** four (4) paramedics to go to training class at the University of Maryland, cost not to exceed \$2,400.00, February 2-4, 2016
- BOCC **approved** Division Chief Hope to drive County vehicle home as long as she lives in Gilchrist County

### Extension Office

- BOCC **ratified** overnight travel, for Marvin Weaver, County Extension Agent, for peanut training, at the University of Georgia, in Tifton; cost of \$100.00, for three (3) days

### Animal Control

- BOCC **approved** overnight travel for Brandon Butler to attend Animal Control Officer Certification Class, from January 25-29; approximate cost \$1,100.00

### Library

- BOCC **approved** cost savings and added Alt #2 and Alt #3; these changes bring total estimated cost for library project to \$499,400.00, which comes in under the \$500,000.00 grant amount. Amount also includes Architect and Engineering fees

#### Agenda Change; Road Department

- BOCC **asked** that suggestions for roads to be submitted for SCRAP & SCOP FDOT projects, be sent to the County Administrator by Wednesday, of next week

#### Agenda Change; General Government – BOCC Meeting Facility

- BOCC **approved** O’Neal Company to do alternate work on BOCC Meeting Facility project; to paint extension windows, windows & seals to protect and save energy costs. The funds to cover will come out of savings due to change in truss requirements for roof project

### **ATTORNEY’S REPORT**

- BOCC **approved** Subordination Agreement with Village Capital, LLC, in the amount of \$86,000.00, for David and Elizabeth Cohen

### **CLERK’S REPORT**

- BOCC **approved** the request for the use of courtrooms on Saturday’s, for a concealed weapons class

### **COMMISSIONER REPORTS**

- Commissioner Marion Poitevint thanked the Road Department and the County, for their efforts to satisfy the dumpster issue at the CR 138 Site