

# BOARD ACTIONS

## March 7, 2016

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
  - Change(s) presented by the Clerk:
    1. Remove: **2:15 p.m. Time Certain**; Public Hearing – Budget Amendments

#### Consent Agenda

##### Approval of Minutes

Budget Workshop ..... July 16, 2015  
 Regular Meeting ..... July 16, 2015

##### Approval of Pay Requests

Tax Collector  
 Postage reimbursement ..... \$418.56

North Florida Professional Services, Inc.  
 Inv#14805, Project CR341 ..... \$47,088.00

O’Neal Roofing Company, Inc.  
 Inv#16328, Pay request #2, BOCC Facility ..... \$62,747.82

Hoffman Construction, Inc.  
 Pay Application #2, Library Project ..... \$106,974.31

### PUBLIC PARTICIPATION

- Ms. Geneva Cornwell presented a plaque to the BOCC for their support 2003-2015 and informed them of a program called *Engage* that is used in the school system to educate on bullying

### TIME CERTAIN

2:15 p.m. Public Hearing; Budget Amendments

- BOCC **approved** Clerk’s request for this item to be removed from the agenda

## **COUNTY ADMINISTRATOR'S REPORT**

### Road Department

- BOCC **approved** contract with Anderson Columbia for CR 232 and CR 340 crossings on SR 47, in the amount of \$194,999.99; and County Attorney requested original bid be included with contract
- BOCC **was informed** about additional expenses to repair the track hoe at approximately \$13,000.00

### Parks & Recreation

- BOCC **approved** moving forward with contract being drafted with Anderson Outdoor Adventures

### Solid Waste

- BOCC **approved** overnight travel for Bobby Rush to attend the Florida recycling Markets Workshop, in Orlando, Florida

### General Government

- BOCC **approved** RFP for sinkhole remediation

## **ATTORNEY'S REPORT**

- BOCC **approved** Satisfaction of Mortgage for Donna J. Tooke
- BOCC **was updated** about the meeting with CHW and Coleman Construction; remediation efforts will be started on SE 79<sup>th</sup>

## **CLERK'S REPORT**

- BOCC **approved** Sharon Langford as BOCC representative for Consortium Board of Career Source Florida Crown
- BOCC **approved** the purchase of radios, at a cost of \$3,945 and reimbursement for training at a cost of \$795.00, to be funded from Fine & Forfeiture – Fund 120; purchases met F.S.

## **COMMISSIONER REPORTS**

- Commissioner Poitevint asked about rope swing at 2Way Boat Ramp
- Commissioner Langford thanked Mr. Cannon for taking care of limerock issue at SE Solid Waste Site