

# BOARD ACTIONS

## June 1, 2016

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
  - Change(s) presented by the County Administrator:
    1. Addition: Land Development Code Amendment

#### Consent Agenda

##### Approval of Minutes

Regular Meeting ..... January 21, 2016

##### Approval of Pay Request

###### Anderson Columbia Construction Company

Pay Estimate #1, April 13-30, 2016, CR340/CR232 Intersection Improvements ..... \$123,655.37

###### Art Walker Construction

Pay Estimate #4, April 2016, CR334 ..... \$298,123.54

Pay Estimate #4, April 2016, CR334A ..... \$209,572.17

###### SHIP

###### Gilchrist Title Company

Down Payment and Closing Costs for Daniel Perryman ..... \$21,500.00

### PUBLIC PARTICIPATION

- Mr. Steve Minnis, SRWMD, presented the Board with the PILT funds, in the amount of \$38,852.31

### TIME CERTAIN

2:15 p.m. Public Hearing; Initial Hearing on Special Assessment District for Road Paving of SW 62<sup>nd</sup> Court

- BOCC **approved** Resolution 2016-18 directing County Staff to move forward with establishing Special Assessment District, for SW 62<sup>nd</sup> Court

## **COUNTY ADMINISTRATOR'S REPORT**

### Gilchrist County Library

- BOCC **approved** Sylvia Hiers as the new County Librarian
- BOCC **approved** the request to advertise that the library will be closed during moving shelving and books; library addition is almost complete

### Health Department

- BOCC **was informed** by Mr. Wesley Asbell, GCHD, on the issue of the mosquito disease Zika; Zika creates flu like symptoms and is now a reportable disease by the Department of Health. The recommendation is to drain standing water and cover skin or spray for mosquitoes. There have been no locally acquired incidents.

### Gilchrist County Arena

- BOCC **approved** for the County Attorney to modify the agreement with Jason Jones Productions, on the Arena, and bring back for approval

### Road Department

- BOCC **approved** posting a 30mph speed limit sign on NW 15<sup>th</sup> Street between CR 313 and CR 340
- BOCC **denied** the request made by David and Olga Knott, to take over maintenance of NW 96<sup>th</sup> Street due to 96<sup>th</sup> being private property
- BOCC **approved** the parts estimate from John Deere, as sole source, for the repairs to the Alamo Mower

### General Government

- BOCC **approved** contract with Foundation Professionals for sinkhole mitigation with costs to be reimbursed by insurance claim
- BOCC **approved** the use of probation offenders for Community Service after being properly vetted
- BOCC **approved** moving forward with proposal lease from Verizon on SE Tower with a \$2,000 signing bonus and lease to commence by June 2018 or cancelled

### Agenda Change; Land Development Code Amendment

- BOCC **approved** preparing amendment to the LDC 5.04.05 removing SUP requirement for bulkheads, docks and similar structures, and suspend requirements for SUP
- BOCC **approved** refunding SUP Application fee for existing application

### ATTORNEY'S REPORT

- BOCC **denied** request from Drummond Community Bank to amend language on note and resolution and to rescind such note and move to Ameris Bank as next lowest bid if Drummond does not agree

### CLERK'S REPORT

- BOCC **requested** that the Chairman meet with Constitutional Officers, Attorney and County Administrator, regarding courthouse security

### COMMISSIONER REPORTS

- Commissioner Poitevint asked about signs being placed at the 2Way Boat Ramp and asked that rope swing be taken down