

# BOARD ACTIONS

## June 13, 2016

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
  - Change(s) presented by the County Administrator:
    1. Addition: **TDC**; Approval to place advertisements totaling \$2,830.00

#### Consent Agenda

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

##### Approval of Minutes

Regular Meeting ..... February 1, 2016

##### Approval of Bills

On file in Clerk's Office ..... May 2016

##### Approval of Pay Request

Tax Collector

Invoice #51968, Gilchrist County Journal, Legal Ads for Tangible Tax List and  
Delinquent Tax Lists Publications ..... \$17,887.00

Tax Collector

Reimbursement of Mailing 2016 Year Installment Tax Statement...\$451.05

##### Travel Authorization

Solid Waste

Patricia Hunter, Training for Certified Solid Waste Operator ..... \$1,041.00

##### Property Transfer

From EMS at EOC; To Road Department

ID#3049, International, Model #4300LP, Serial #1HTMNAAM68H671649

Justification: Old chassis from ambulance remount

## **CONSTITUTIONAL OFFICERS**

### Supervisor of Elections

- BOCC **approved** MOU with State for grant funds to assist with purchase of new voting systems. Grant would provide \$10,842 a year, for five (5) years; *approval is contingent upon grant obligating County to purchase, at this time*

## **TIME CERTAIN**

### 4:30 p.m. Reconsideration of SUP 2016-05

- BOCC **approved** amending SUP 2016-05 (*which allowed a Bed and Breakfast Inn and Special Event Facility on approximately 192.59 acres in an A-2 district located at 6359 SW CR 307*) to allow outdoor music (the band) with 100' radius of home & pool

## **COUNTY ADMINISTRATOR'S REPORT**

### General Government

- BOCC **approved** accepting the termination of Charlotte Pedersen, based on recommendation of County Administrator and the Labor Law Attorney

### Veteran Services

- BOCC **agreed** to allow the County Administrator to get permission from the City of Trenton to add additional handicap parking spaces

### Agenda Change; TDC Advertising

- BOCC **approved** TDC expenditure of \$2,830 for advertisements promoting Gilchrist County in the Southern Travel & Lifestyle Magazine, Suwannee River Map and Gilchrist County Chamber Map; Bed Tax Funds will be utilized and was approved by the TDC Board

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2016-20, adopting the County Wide Local Mitigation Strategy; Multi-Jurisdictional Plan for 2016-2021 with the deletion of the word *draft*

## **CLERK'S REPORT**

- BOCC **approved** amendment #1 to the State Aid to Libraries Grant
- BOCC set Budget Workshops for July 14<sup>th</sup> at 1:00 p.m., July 21<sup>st</sup> at 1:00 p.m., July 26<sup>th</sup> at

1:00 p.m. and changed the July 18<sup>th</sup> Board meeting to July 21<sup>st</sup> at 4:00 p.m. A *tentative* budget workshop was scheduled for August 1<sup>st</sup> before 2:00 p.m. regular Board meeting

- BOCC set the Tentative Budget Hearing for September 8<sup>th</sup> at 5:15 p.m. and the Final Budget Hearing for September 19<sup>th</sup> at 5:15 p.m.

## **COMMISSIONER REPORTS**

- Commissioner Harrison requested that money be withheld until CR 334 and CR 334A are completed to specifications
- Commissioner Gray asked about reservation issue at Hart Springs