

BOARD ACTIONS

October 3, 2016

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
 - Change(s) presented by the County Administrator:
 1. Addition: **Emergency Operations**; Presentation of the Operations Chief
 2. Addition: **Road Department**; Contract with Anderson Columbia, for SW 10th Street, for CR 341 to SR 49

Consent Agenda

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

Approval of Minutes

Regular Meeting June 13, 2016

Approval of Bills

On file in Clerk's Office September 2016

Request for Payment Approval

North Florida Professional Services, Inc.

Invoice 15114, Mediation and Stabilization for Sinkhole \$11,164.50

Invoice 15143, CR 340 Rock Bluff Bridge \$17,099.20

V.E. Whitehurst

Pay Estimate #2, SW 82nd Lane, 8/1-31/2016, **FINAL** \$7,814.39

Anderson Columbia Company, Inc.

Pay Est#2, C-340/C-232 Intersection Improvements, **FINAL** \$70,125.61

Kisinger Campo & Associates

Invoice #3, CR340/Rock Bluff Bridge, 7/1 – 8/1/2016 \$7,257.57

Hoffman Construction, Inc.

Pay Estimate #5, 9/21/2016, Library Project \$12,374.32

SREC/SHIP

Connie Wheeler, SHIP Home Emergency Repair \$5,800.00

PUBLIC PARTICIPATION

- BOCC **approved** having county engineer determine if roads are up to specifications per the request made by Mr. Lowell Chesborough regarding the BOCC's approval for the County to proceed with accepting the roads in Chesborough's Corner 1st Addition

TIME CERTAIN

2:15 p.m. Ordinance 2016-08

- BOCC **approved** Ordinance 2016-08; An Ordinance of the Board of County Commissioners of Gilchrist County, Florida, amending Ordinance No. 2016-01 and Chapter 70, Article V, Section 70-119 (a), of the Gilchrist County Code, by reducing the amortized annual assessment rate from \$559.14 per parcel to \$461.22 per parcel within the SW 82nd Lane Special Assessment District in Unincorporated Gilchrist County; providing instructions to the codifier; and providing an effective date

2:30 p.m. Public Hearing; Resolution 2016-48 & BE16-013

- BOCC **approved** Resolution 2016-48 & BE16-013 due to unanticipated funds of \$9,000.00 to the Sheriff's Office

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** modifying the SCOP Agreement to receive additional funding for SW 10th Street, in the amount of \$385,393.00

** Board Members were asked to submit road suggestions for SCOP & SCRAP projects; Mr. Bailey, Engineer with NFPS indicated to get the list to him as soon as possible for them to do cost estimates. List must be submitted to FDOT by December 30th*

EMS/Fire

- BOCC **approved** Resolution 2016-47, for a grant of \$1,607.00, from Florida Department of Health, EMS Grant Program, for Pre-hospital EMS System

General

- BOCC **approved** agreement with Levy County BOCC for shared cost for Guardian Ad Litem Services

Agenda Change; Emergency Operations

- BOCC **approved** recommendation to hire James Campbell as the new Emergency Operations Chief

Agenda Change; Road Department

- BOCC **approved** contract with Anderson Columbia, for SCOP project SW 10th Street from CR 341 to SR49, subject to Attorney approval and ratification by BOCC at next meeting

ATTORNEY'S REPORT

- BOCC **approved** Amendment to Board attorney Contract for Employment and Authority to Represent

CLERK'S REPORT

- BOCC **approved** Tax Deed Applications for eleven (11) parcels; (actually there were ONLY 10) Tax Deed File #'s 16-0012TD, 16-0013-TD, 16-0014-TD, 16-0016-TD, 16-0017-TD, 16-0018-TD, 16-0019-TD, 16-0020-TD, 16-0021-TD, and 16-0022-TD