

# BOARD ACTIONS

## October 17, 2016

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
  - Change(s) presented by the Clerk:
    1. Addition: Discussion on mid-month meeting date in December

#### Consent Agenda

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

#### Approval of Minutes

Regular Meeting .....	July 7, 2016
Budget Workshop .....	July 14, 2016
Budget Workshop .....	July 21, 2106

#### Approval Request

Satisfaction of Mortgage ..... Kathryn D. Houser

#### Request for Payment Approval

Paul Stresing Associates, Inc.	
Invoice #1515, A/E Fee .....	\$6,279.61
Hoffman Construction, Inc.	
Pay Estimate #6, 9/21/2016, Library Project .....	\$45,916.60
SREC/SHIP	
Kane Crosby, Down Payment and Closing Cost .....	\$29,000.00

*\*Mr. Bobby Crosby filed a Conflict of Interest regarding SHIP/SREC item pertaining to Kane Crosby, his son.*

## CONSTITUTIONAL OFFICERS

- Sheriff Bobby Schultz presented the Jail Standards Inspection Report indicating a 100% compliance with all mandatory and regulation standards for the second year in a row

## TIME CERTAIN

### 4:15 p.m. Bill Henderson, FDOT

- Mr. Henderson informed the Board about four (4) turn lanes on SR 26 that should be completed by 2020

### 4:30 p.m. Martha-Garcia Baker, CRI

- Mrs. Martha Garcia-Baker presented the unmodified Audit Report with NO major findings

### 4:45 p.m. Koertni Blackketter, Liquid Creative

- Ms. Koertni Blackketter, showed a power-point presentation regarding an *Update on the Referendum Amending Time of Sale of Alcoholic Beverages*; BOCC **requested** a workshop to discuss large events and how the County can handle them

## COUNTY ADMINISTRATOR'S REPORT

### Community Development

- BOCC **approved** having the owner, Lowell Chesborough, provide core tests to Mr. Bailey, NFPS (*Greg Bailey, NFPS, Inc., informed the Board on roads in Chesborough Subdivision, that absent a core sample, after reviewing original board documents there are no asphalt documents on record. All other documents are in order. He recommended a core sample be tested to determine asphalt is in compliance. Upon confirmation by Mr. Bailey that asphalt is up to standards then the roads will be accepted by the County*)

### Extension/4-H

- BOCC **approved ratifying** Jessica Cooper's travel to National 4-H Conference October 9-14, in New Orleans and use of County vehicle

### Emergency Management

- BOCC **approved** CodeRed Next Services Agreement, at a cost of \$6,500.00

### Solid Waste

- BOCC **approved** the purchase of a 19hp Mosquito Sprayer at a cost of \$7,900.00

### Tourist Development Council

- BOCC **approved** the following items approved by the TDC Committee:
  - i. Permission for Donna Creamer attend the Florida Tourism Leadership Summit in Orlando. (November 28-30, 2016) (\*) Note – Donna serves on the CHRN (Cultural, Heritage, Rural, and Nature) Committee VISIT FL
  - ii. Approval to purchase Gilchrist County TDC Promotional Items to distribute at travel shows in the amount of \$3,000.00 Approval to reprint the Gilchrist County TDC Brochure promoting Gilchrist County in the amount of \$2,500.00 (\*) Note – The funds will come out of the Tourist Development Council Budget)

### General

- BOCC **approved** the Hazardous Waste Monitoring Agreement between Gilchrist County BOCC and the North Florida Regional Planning Council with the change to the Public Records Request being the Clerk's Office

### **ATTORNEY'S REPORT**

- BOCC **approved** the Satisfaction of Mortgage for SHIP mortgage 2006005098 for David and Karen Petrone
- BOCC **approved** Satisfaction of CDBG Loan 2007004418 for David and Karen Petrone; mortgage should have been recorded in 2006, with SHIP Loan
- BOCC **requested** that Mr. Lang contact the attorney's regarding the *Compassionate Use Act Regulation* should the amendment pass

### **CLERK'S REPORT**

- BOCC **approved** use of the Courthouse parking lots for "Trunk or Treat" Event subject to the City of Trenton approval
- BOCC **approved** paying the 20 County Owned Tax Deed Applications, as presented
- BOCC **approved** cancelling the 2<sup>nd</sup> meeting in December

### **COMMISSIONER REPORTS**

- Commissioner Sharon A. Langford requested that the Board consider changing the meeting times to where BOTH meetings start at 4:00 p.m.; BOCC **approved** changing ALL meetings to start at 4:00 p.m. beginning January 2017

BOCC **agreed** to move Commissioner Reports / Department Head up on the Agenda following the Constitutional Officers

- Commissioner Kenrick Thomas requested that position ranges be advertised in the future

**REMINDER:** Commissioners need to submit SCOP/SCRAP road suggestions