

BOARD ACTIONS

November 7, 2016

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the NO change(s)

Consent Agenda

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

Approval of Minutes

Special Meeting	June 27, 2016
Regular Meeting	July 21, 2016
Budget Workshop	July 26, 2106
Budget Workshop	August 1, 2016
Regular Meeting	August 1, 2016

Approval of Bills

Old Year 2016	On file in Clerk's Office
October 2016	On file in Clerk's Office

Request for Payment Approval

Art Walker Construction

Pay Estimate #7, FINAL, GC 334	\$51,172.12
Pay Estimate #7, FINAL, GC 334A	\$25,132.46

Dewberry | Preble-Rish

Inv#1355149, Santa Fe Park Loop, FDOT	\$7,000.00
Inv#1355150, 7840 SE 64 th Street,	\$1,200.00

Southern Road & Bridge

Pay Estimate #5, FINAL, CR340/Rock Bluff Bridge	\$217,715.05
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Dixie County Sheriff's Office

Inmate Housing, September 2016	\$20,720.00
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SREC/SHIP

Joy Powell, down payment and closing costs	\$21,500.00
Robin Norris, down payment and closing costs	\$40,000.00

Reimbursement to SREC for

Dorman Rogers, SHIP Home owner Occupied Rehabilitations	\$26,068.35
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TIME CERTAIN

2:15 p.m. Anita Howard; Haven Hospice

- BOCC **approved** proclamation declaring November 2016 as *Hospice Palliative Care Month*

2:30 p.m. Resolution 216-49

- BOCC **approved** Resolution 2016-49 establishing a temporary moratorium on cannabis dispensing businesses as further defined herein; providing for jurisdiction and geographic area covered; providing a savings clause; providing for penalties for violation; providing for repeal; and providing an effective date

CLERK'S REPORT

- BOCC **approved** Funding Agreement between Gilchrist County Board of County Commissioners and Meridian Behavioral, at budgeted funding amount
- BOCC **approved** to pay applications on twenty-seven (27) Tax Deeds for County Owned Certificates
- BOCC **approved** the Clerk's request to post-pone Tax Deed Applications on application numbers 16-0020 and 16-0060
- BOCC **approved** changing the meeting dates for January 2017 from the first and third Mondays to **Thursday, January 5, 2017 at 4:00 p.m.** for the first of the month meeting and the mid-month meeting to **Thursday, January 19, 2017 at 4:00 p.m.**

COMMISSIONER REPORTS

- Commissioner Kenrick Thomas asked Mr. Crosby to get pricing on fencing for Rock Bluff Bridge