

BOARD ACTIONS

November 21, 2016

GENERAL

Agenda

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

Consent Agenda

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

Request for Payment Approval

SREC/SHIP Down Payment and Closing Costs

Austin Craven	\$29,000.00
Carrie Avery	\$21,500.00
Robin Norris	\$40,000.00

CONSTITUTIONAL OFFICERS

GSCO; Sheriff Bobby Schultz

- BOCC **approved** the Sheriff's request for a refund \$25,000.00 of the \$73,762.32 that he returned, for recurring expenses

TIME CERTAIN

4:30 p.m. Public Hearing; Resolution 2016-51 & BE16-014

- BOCC **approved** Resolution 2016-51 & BE16-014 amending the Transportation budget by \$89,000.00 due to unanticipated funds from Volvo buy-backs

4:45 p.m. Laura Dedenbach, County Planner; SP2016-03

- BOCC **approved** SP2016-03 based on Staff recommendations

5:00 p.m. Laura Dedenbach, County Planner; VAR2016-02

- BOCC **approved** VAR2016-02 based on points 1-4 of variance as noted in Staff report

COUNTY ADMINISTRATOR'S REPORT

Solid Waste

- BOCC **approved** RFP for Push-Wall repair at Solid Waste facility

Road Department

- BOCC **approved** John Deere 670G Grader Lease for 24 months and 2000 hours at an annual cost of \$36,199.36; subject to County Attorney's approval of lease
- BOCC **approved** taking bids for SE 64th Street Special Assessment paving project

EMS/Fire

- BOCC **directed** the County Administrator to check with the City of Trenton about considering permanent housing of County EMS, at Trenton Fire House
- BOCC **approved** chassis remount with ETR based on prior bid of \$126,620.00 and to trade used chassis in at a price of \$1,500.00; funds have been budgeted

Communications

- BOCC **approved** expenditures of \$8,522.00 to evaluate the update of radio system

Tourist Development Council

- BOCC **approved** the following as requested/approved by the TDC at their November 14, 2016 meeting:
 - i. Permission for Donna Creamer travel to Atlanta Boat Show (January 10-16, 2017) promote Gilchrist County (*) Note – Atlanta Boat Show Travel Expenses will be reimbursed by Natural North Florida & VISIT FL
 - ii. Permission for Donna Creamer travel to Chicago Travel & Adventure Show (January 19-23, 2017) promote Gilchrist County (*) Note – Chicago Travel & Adventure Show Travel Expenses will be reimbursed by Natural North Florida & VISIT FL

General

- BOCC **approved** *Letter of Support* for NFEDP
- BOCC **approved** support Florida Rural Economic Development Priorities
- BOCC **approved** the purchase of water by Sabal Trails, at a cost of \$7/per 1000 gallons

ATTORNEY'S REPORT

- BOCC **approved** resolution 2016-51 in support of National Water Trail designation of the Suwannee River in Gilchrist County

CLERK'S REPORT

- BOCC **approved** the acceptance of the EMS Grant, Code C5021, in the amount of \$1,607.00

NEW BUSINESS

Chairman Gray relinquished the gavel the Clerk in order to proceed with the nominations and appointment of the new 2016/2017 Chairman

- BOCC **nominated and approved** **Commissioner D. Ray Harrison, Jr.** to serve as **Chairman** of the Gilchrist County Board of County Commissioners for 2016-2017

The Clerk relinquished the gavel to the new Chairman, D. Ray Harrison, Jr., in order to proceed with the nomination and appointment of the new 2016/2017 Vice Chairman

- BOCC **nominated and approved** **Commissioner Todd Gray** to serve as **Vice Chairman** of the Gilchrist County board of County Commissioners for 2016-2017