

BOARD ACTIONS

January 5, 2017

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
 1. Addition: **Road Department**; Restriping of center and edge lines of CR 232 from SR 129 to the Gilchrist / Alachua County Line
 2. Addition: **Library**; Approval to use Hoffman Construction for remaining remodel of the library
 3. Addition: **Tourist Development**; Re-appointment of Commissioner Harrison to the TDC

Consent Agenda

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

Approval of Bills

On file in Clerk's Office December 2016

Approval Request

Satisfaction of Mortgage Vernola Smith

Request for Payment Approval

SREC, Inc./SHIP

Down Payment & Closing Costs for Diego Lomeli \$16,575.00

Small County Coalition

Invoice for FY 2016-2017 Participation Fees \$4,043.90

Dewberry | Preble-Rish

Inv#1373852, SW 10th Street \$3,313.83

Inv#1373853, County Road 341 \$5,668.70

Inv#1373840, Santa Fe Park Loop \$6,000.00.

Anderson Columbia Co., Inc.

Inv#71865, County Road 341 \$177,541.96

Inv#71866, SW 10th Street \$17,612.38

Barbara Merritt, Tax Collector, Reimbursement Requests

Mailing of 2016 Year Tax Statements \$4,039.99

Mailing 2016 Year Installment Tax Statements (December) \$308.66

CONSTITUTIONAL OFFICERS

- BOCC **was informed** by Gilchrist County Sheriff Bobby Schultz that he offered to take City of Trenton Police Department for 24 hour Service, at a cost of \$210,000
- BOCC **approved** closing the west-end door of the Courthouse and getting quotes for cost; Clerk will contact the County Administration regarding recommendations on door changes

COUNTY ADMINISTRATOR'S REPORT

Agenda Change; Road Department

- BOCC **approved** advertising for bid to have striping done on CR 232 from US 129 to County Line

Solid Waste

- BOCC **approved and awarded** bid from Plumb level for Push Wall at a cost of \$33,332.01; subject to approval of contract
- BOCC **approved** over night travel request for Bobby Rush to attend Florida Mosquito Control Association Course Jan 30th – Feb 3rd; cost NOT to exceed \$1,500 as a budgeted item. This is a required for mosquito control

Animal Control

- BOCC **approved** Ericka Hudson and Brandon Butler to attend Florida Animal Control Association Conference Feb 10-12, cost NOT to exceed \$1,500, as a budget item and required for CEU Credits

Tourist Development Council

- BOCC **approved** request for Donna Creamer to travel to Toronto to attend the Toronto Outdoor Adventure Show February 22-27, 2017; travel expenses will be reimbursed by Natural North Florida & VISIT FL

Agenda Change; Library

- BOCC **approved** Hoffman Construction to finish the remodel at the County library and install a sound barrier wall between the new meeting rooms; cost of remodel and install NOT to exceed \$7,500

Agenda Change; TDC

- BOCC **approved** appointing Commissioner D. Ray Harrison, Jr. to serve on TDC

ATTORNEY'S REPORT

- BOCC **approved** proclamation recognizing January 22-28, 2017, as Gilchrist County School Choice Week
- BOCC **agreed** to wait for Legislature to implement ordinances regarding cannabis dispensaries

COMMISSIONER REPORTS

- Commissioner Sharon A. Langford asked about prices for another salary survey
- Commissioner D. Ray Harrison, Jr. reappointed each commissioner to the same committees as last year
- Commissioner D. Ray Harrison, Jr. asked if contact information for Senator Bradley and Representative Clemons could be sent to Commissioners

PUBLIC PARTICPATION

- Steve Meador informed the Board that he had a signature sheet from residents of Water's lake complaining about loud music. County Attorney will review Noise Ordinance regarding 10:00 p.m. time