

# BOARD ACTIONS

## January 19, 2017

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
  - Changes presented by the County Administrator:
    1. Omit: **Road Department**; Remove Item 1(b) Volvo Loader
    2. Addition: **General**; Permission to move forward with advertising of Public Hearing for the Paving of SW 62<sup>nd</sup> Court as Special Assessment District
    3. Addition: **Approval of Pay Request**; Bills in reference to paving, as follows:
      - Dewberry | PREBLE-RISH
      - Invoice #1383290, \$5,614.71, SW 10<sup>th</sup> St.
      - Invoice #1383291, \$10,148.26, CR341
      - Invoice #1383280, \$4,000.00, Santa Fe Park Loop
      - Invoice #1383281, \$900.00, SE 64<sup>th</sup> St
      - Anderson Columbia
      - Invoice #72050, \$103,054.75, SW 10<sup>th</sup> St
      - Invoice #72049, \$278,736.87, CR341
      - North Florida Professional Services, Inc.
      - Invoice #15220, \$12,000.00, CR341
      - Invoice #15221, \$9,000.00, SW 10<sup>th</sup> St
    4. Addition: **Approval of Pay Request**; Task Order with North Florida Professional Service, Inc. for the engineering of SE 70<sup>th</sup> and SE 110<sup>th</sup>
    5. Addition: (a) SE 90<sup>th</sup> Sabal Trail Pipeline; (b) SE 77<sup>th</sup> Price Gregory
  - Change(s) presented by the Clerk:
    1. Addition: Mid-Month Meeting Date in February
    2. Addition: Tax Collector; Request for a Resolution

**Consent Agenda**

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

**Approval of Minutes**

Regular Meeting ..... September 08, 2016  
 Regular Meeting ..... September 19, 2016  
 Regular Meeting ..... October 03, 2016

**Request for Payment Approval**

SREC, Inc./SHIP  
 Down Payment & Closing Costs for Adam Brooks ..... \$29,000.00

**PUBLIC PARTICIPATION**

- Ms. Teresa Cross, *All Out Bail Bonds*, addressed the Board due to her belief that they were to be on the agenda today; Ms. Laura Dedenbach, County Planner, will be contacted regarding and potentially set a special meeting to address site plan

**CONSTITUTIONAL OFFICERS**

- BOCC **was informed** by Gilchrist County Sheriff Bobby Schultz on the issue of the GCSO taking of the City of Trenton Police Department. At this time, discussion is still taking place and will keep them informed

**COMMISSIONER REPORTS**

- Commissioner Marion Poitevint asked about having the flag pole light at the North Gilchrist Fire Station looked at
- Commissioner Marion Poitevint got a good report on County Building Official, Tim Powell, that he is very courteous

**COUNTY ADMINISTRATOR’S REPORT**

Road Department

- BOCC **approved** the two (2) year lease with Ring Power for a 120M Grader, at an annual cost of \$37,124.00, which includes FULL Warranty and Maintenance, for two (2) years and 4000 hours, under Sheriff’s Contract

Agenda Change; SE 90<sup>th</sup> Avenue

- BOCC **was informed** by the County Administrator, that SE 90<sup>th</sup> Avenue has a major dip in it, due to pipeline. Sabal Trails has agreed to correct the issue and pay for ALL costs involved

Agenda Change; SE 77<sup>th</sup> Place

- BOCC **approved** allowing Sabal Trails to cut SE 77<sup>th</sup> Place, as opposed to jack & bore, with ALL costs to repair covered by Sabal Trails; ALL work to be completed within 48hrs and by approval of engineer

Fire/EMS

- BOCC **approved** trade-in of old EMS living quarters, at a price of \$500; ALL costs of removal to be covered by Wayne Frier Super Center

Agenda Change; General

- BOCC **approved** advertising for Public Hearing for Special Assessment District for paving of SW 62<sup>nd</sup> Court and to move forward as fast as we can

Agenda Change; Approval of Pay Requests

- BOCC **approved** payment of bills for Dewberry | Preble-Rish, Anderson Columbia Company, Inc., and North Florida Professional Services, Inc., based on schedule list

Agenda Change; Approval of NFPS, Inc. Task Order

- BOCC **approved** Task Order with North Florida Professional Services, Inc., for engineering services on SE 70<sup>th</sup> Avenue and SE 110<sup>th</sup> Street, to include adding Proof-of-Publication to task order and complete road names

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2017-01, requesting FDEP and SRWMD to reduce permit fees for 2016-2017

## **CLERK'S REPORT**

- BOCC **approved** DARE Materials and Dial 911 Marketing materials to be purchased from Crime Prevention funds, in the amount of \$3,215.50 and \$6,153.82
- BOCC **approved** replacing DVR's and Cameras at Courthouse with Cam Connections, Inc., as an emergency purchase, waiving bid requirements and included annual maintenance agreement, at a monthly cost of \$125.00; subject to contract approval

- BOCC **approved** selling parcels that did not sell at Tax Deed Auction, waiving the 90 day hold period
- BOCC **agreed** to change the mid-month meeting in February from Monday, February 20<sup>th</sup> to Thursday, February 23<sup>rd</sup> at 4:00 p.m., due to holiday; President's Day
- BOCC **approved** Resolution 2017-02, establishing the Tax Collector as a budget office