

# BOARD ACTIONS

## March 21, 2016

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the NO changes

#### Consent Agenda

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

#### Approval of Minutes

Budget Workshop .....	August 04, 2015
Regular Meeting .....	August 04, 2015
Regular Meeting .....	August 17, 2015
Budget Workshop .....	August 25, 2015

#### Approval Request

EMS Consultants, Ltd.

- Annual Support Agreement
- Inv#10900, Annual Support Multi user Bill ..... \$3,600.00
- Software License Agreement/End-User License Agreement

### CONSTITUTIONAL OFFICERS

- BOCC **approved** the request made by Ms. Connie Sanchez, Supervisor of Elections, that \$13,634.00 out of the amount that was given back to the Board, be returned to her to cover the costs of Voter Registration Software and EVID License, due to error

### TIME CERTAIN

#### 4:15 p.m. Public Hearing; Budget Amendments

- BOCC **approved** Resolution 2016-06 & BE16-002, amending the Law Enforcement Trust Fund (120), with an increased amount of \$27,200.00 by an unanticipated amount, which has been acquired by forfeited or seized property by the Gilchrist County Sheriff s Office
- BOCC **approved** Resolution 2016-07 & BE16-003, amending the General Fund (001), with an increased amount of \$326,764.00, whereas the Florida Department of Transportation has agreed to reimburse Gilchrist County under the Small County Outreach Program (SCOP) for

the Bridge Repair / Rehabilitation of the CR 340 Over Rocky Bluff Bridge (Financial Project ID: 433055-1-58-01) the original amount of budget was \$1,216,316; after the adjustment, the total for the project is \$1,543,080

- **BOCC approved** Resolution 2016-08 & BE16-004, amending the General Fund (001), with an increased amount of \$289,538.00, whereas the Florida Department of Transportation has agreed to reimburse Gilchrist County under the Small County Outreach Program (SCOP) for the widening and resurfacing of CR 334 from CR 341 to CR 307 (Financial Project ID: 430694-1-58-01) the original amount of budget was \$840,000; after the adjustment, the total for the project is \$1,129,538
- **BOCC approved** Resolution 2016-09 & BE16-008, amending the General Fund (001 ) with a decreased amount of \$284,127; whereas Florida Department of Transportation has agreed to reimburse Gilchrist County under the Small County Outreach Program (SCOP) for the widening and resurfacing of CR 334A from SR 26 to CR 334 (Financial Project ID: 430695-1-58-01) the original amount of budget was \$850,000; after the adjustment, the total will be reduced to the contract amount for the project of \$565,873
- **BOCC approved** Resolution 2016-10 & BE16-005, amending the General Fund (001), with an increased amount of \$63,068.00, whereas the Florida Department of Transportation has agreed to reimburse Gilchrist County under the Small County Outreach Program (SCOP) for improvements to the intersection of County Road 340 and County Road 232 at State Road 47 (Financial Project ID: 437568-1-54-01) the original amount of budget was \$164,915; after the adjustment, the total for the project is \$227,983
- **BOCC approved** Resolution 2016-11 & BE16-006, amending the General Fund budget. This amendment adds expenditures and revenues to the budget for the Small County Outreach Program from the State of Florida that fund the reconstruction of SW 10<sup>th</sup> Street from CR341 to SR49; reimbursement will come from the Florida Department of Transportation
- **BOCC approved** Resolution 2016-12 & BE16-007, amending the General Fund budget. This amendment adds expenditures and revenues to the budget for the Small County Outreach Program from the State of Florida that fund the widening and resurfacing of CR341 from SR26 to CR342; reimbursement will come from the Florida Department of Transportation

## **COUNTY ADMINISTRATOR'S REPORT**

### **Road Department**

- **BOCC approved and awarded** V.E. Whitehurst, as low bid for the paving of SW 82<sup>nd</sup> Lane, in the amount of \$76,120.50
- **BOCC approved** contract with V.E. Whitehurst as reviewed and approved by the County Attorney, for SW 82<sup>nd</sup> Lane

### Emergency Management

- BOCC **approved** upgrade to TracStar System with Skybase Communications at a cost of \$5,115.00, as the lowest quote

### Parks & Recreation

- BOCC **approved** hiring Seasonal Help, for Hart Springs; a budgeted item
- BOCC **approved** repair of Shingle Landing boat Ramp with funding from Boating Improvement Fund and permission to close boat ramp for repairs

### General Government

- BOCC **approved** Verizon contract subject to addition of clause that commencement must occur within 12 months and put a nonrefundable deposit of \$3,600.00 (two months' rent) which would apply to the first two months rent

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2016-14 requesting the Florida DEP and SRWMD to reduce permit fees for 2015-2016
- BOCC **approved** Resolution 2016-13 designating the County Administrator as the Project Manager for upcoming Boating Improvement Grant Cycles, including the 2016 cycle; authorizing the project manager to apply for and administer boating improvement grants for Gilchrist County; and establishing an effective date
- BOCC **approved** Gilchrist County Public Utility Crossing & Right-of-Way Agreement; the County attorney will get Sabal Trail's signatures and bring back for the BOCC's signature

## **CLERK'S REPORT**

- Chairman Todd Gray **appointed** Commissioner Marion Poitevint as alternate, for the Elections Canvassing Board
- BOCC **approved** putting 21 (twenty-one) parcels that will escheat to the County out for sealed bid with no reserve, in June

## **COMMISSIONER REPORTS**

- Commissioner Poitevint asked about repairing 2Way Canoe Launch; Mr. Cannon said he would take care of it
- Commissioner Langford asked if we could look at rescheduling the June 20<sup>th</sup> meeting to another date due to conflict; she suggested the 27<sup>th</sup>. The Board will consider and bring back for discussion
- Commissioner Harrison asked if Code Enforcement Official could look into a code enforcement issue in Sun-N-Fun area