

BOARD ACTIONS

April 4, 2016

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Change(s) presented by the Clerk:
 1. Addition: GCSO; Purchase Request

Consent Agenda

Approval of Minutes

Regular Meeting September 03,2015

Approval Request

On file in Clerk's Office March 2016

Approval Request

Hoffman Construction, Inc.

Pay Request #3, Library Project \$193,989.24

Art Walker Construction

Pay Request #2, GCR334, February 2016 \$48,427.03

Pay Request #2, GCR334A, February 2016 \$63,136.02

North Florida Professional Services, Inc.

Inv#15004, GCR 341 \$47,088.00

PUBLIC PARTICIPATION

- Mr. Noel Valenstine introduced himself as the new Executive Director of SRWMD

TIME CERTAIN

2:15 p.m. Laura Dedenbach, County Planner

- BOCC **approved** SUP 03-16, for a Nail Salon at 7219 SE 78th Place, Trenton, Florida, to Shannon Young; Based on Staff recommendations and with NO more than ONE sign

2:30 p.m. Laura Dedenbach, County Planner

- BOCC **approved** TUP 01-16, Application by Ginnie Springs for Fireworks Display, contingent upon *balance due for services rendered* being paid to Gilchrist County Sheriff's Office
- BOCC **asked** the County Planner to look at adding language regarding applicants not owing money to the County and having all taxes up to date

COUNTY ADMINISTRATOR'S REPORT

- BOCC **will get** with the Sheriff to schedule a workshop regarding Public Security at large gatherings/events
- BOCC **was informed** by the Road Superintendent that he met with the FDEP and Mills Engineering at the Townsend Pit and no testing wells will be required
- BOCC **was informed** that Ms. Sylvia Hiers will be the interim Library Manager
- BOCC **was informed** that Ms. Terri Hilliard has resigned her position as Assistant to the County Administrator and Donna Creamer has accepted Ms. Hilliard's position

Road Department

- BOCC **approved** moving forward on Special Assessment for SE 64th Street to determine if residents past Mr. Johnson have interest on paving the rest of 64th Street and allowing Mr. Johnson to pay \$15,000 upfront and the balance over twenty (20) years; BOCC **approved** getting estimates for paving

General Government

- BOCC **approved** the County Administrator sending letter to Osteopathic Heritage Foundation declining accepting donation of property on NW 70th Way and sending non-profit information to entity
- BOCC **asked** the County Administrator to meet with PACE (Property Assessed Clean Energy) Program and the Tax Collector, Property Appraiser, County Attorney and Finance, to determine if BOCC should move forward with discussions

TDC

- BOCC **approved** TDC advertising with ScubaNation at a cost of \$1,500.00 with the correction of 4/1/2016 to 10/01/2016; Ads were approved by TDC board and will be funded by Bed Tax Funds

SHIP

- BOCC **requested** that the request for approval of the SHIP LHAP be put on the next meetings agenda and documents are to be included

ATTORNEY'S REPORT

- BOCC **was informed** by the County Attorney that SB 1664 will change the Fire Assessments being assessed on Agriculture Zones

CLERK'S REPORT

- BOCC **approved** meeting date changes as follows: June meetings will be Wednesday, June 1st at 2:00 p.m. and Monday, June 13th at 4:00 p.m. and the first meeting in July will be held on Thursday, July 7th at 2:00 p.m.
- BOCC **requested** NO increases, NO vehicle requests and NO raises for budgeting process
- BOCC **approved** requesting bids for twenty (20) year loan on SW 82nd Lane Special Assessment project

Agenda Change; GCSO

- BOCC approved purchase request from GCSO for purchases out of Law Enforcement Trust Fund, in the amount of \$2,895.00 for Surveillance Equipment, \$1,029.36 for Lettering and graphics for donated patrol vehicle from Escambia County, and \$500.00 for Florida Sheriff's Youth Ranch as an allowable use per Florida Statute

COMMISSIONER REPORTS

- Commissioner Poitevint asked if any progress has been made on the rock for the two-way boat launch. Mr. Crosby stated he and Mr. Cannon has been to look at it. He has contacted the FWC and is awaiting their reply. Mr. Cannon will go ahead and get some material in and the cost will come out of the Boat Improvement Fund. We are also working on getting some funding from the state. He asked Mr. Gene Parrish to set the corners on that property.
- Commissioner Poitevint asked about the mud hole. Mr. Crosby said he would get maintenance out there to get the privacy fence put back up. Then they will get the mud hole fence back up. There was discussion regarding the fence.
- Commissioner Harrison asked for an update on the 334 & 334A projects. Mr. Cannon gave an update. Mr. Newton reported a broken culvert. Mr. Newton spoke on restricting bidding contractors due to poor workmanship. Chairman Gray asked Mr. Lang to research what the Board can and cannot do in matters like these.

- Commissioner Harrison mentioned that this county has had an exceptional number of deaths and wants to keep all the families in our thoughts and prayers.
- Commissioner Thomas stated that he has not had any road complaints after the weekend's rains. Complimented Mr. Cannon and his crew.
- Chairman Gray said he received a complaint on the 334-driveway entrance from Joe Landers. Chairman Gray said he ensured Mr. Landers they would look at the situation. Mr. Cannon said to direct all of those issues to him. The contractor has already said he would fix all of those issues.