

BOARD ACTIONS

April 18, 2016

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Change(s) presented by the County Administrator:
 1. Addition: **Road Department**; Tractor
 2. Addition: **Road Department**; Discussion on CR 334 and CR 334A
 - Change(s) presented by the County Attorney:
 1. Addition: Address scrivener's error on the utility crossing agreement between Gilchrist County and Sabal Trail
 - Change(s) presented by the Clerk:
 1. Addition: Bid results on loan for SW 82nd Lane Special Assessment Road Project

Consent Agenda

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

SHIP

- Release of Lien Agreement for Hallie & Amber Rollison
- SHIP Funding Certification

Approval of Pay Request

Southern Road & Bridge, LLC

Pay Estimate #3,2/15 – 4/1/2016, Rock Bluff Bridge Project \$131,900.16

North Florida Professional Services, LLC

Inv#15018, 04/12/2016, Rock Bluff Bridge Project \$18,297.00

Gilchrist County Tax Collector

Reimbursement of mailing 2015 Year Reminder Statements \$773.58

PUBLIC PARTICIPATION

- Richard Esseck asked if the County would look into the possibility of reducing the minimum distance to cover silage trailers from twenty (20) miles to possibly five (5) miles
- Diane Clifton, NFEDP, informed the Board that there may be \$10-15,000 in grant funds for marketing; Gilchrist County Economic Development Council will meet once guidelines are sent out and will make a recommendation to the Board

TIME CERTAIN

4:15 p.m. Laura Dedenbach, County Planner; Ordinance 2016-02; Revisions to the Flood Protection Ordinance and Resolution 2016-16

- BOCC **approved** Ordinance 2016-02, amending the Gilchrist County Flood Plain Management to comply with State requirements
- BOCC **approved** Resolution 2016-16 implementing performance measures to achieve eligibility for Community Rating System

4:30 p.m. Laura Dedenbach, County Planner; SUP 04-2016/SP 01-2016: A request for special use permit and site plan approval by EDA Engineers-Surveyors-Planners, Inc., agent for Church Camp Ministries, Inc., owner, amending SUP 2013-01 & 2011-04, which allowed an Overnight Recreation Park at 1679 NE CR 337. The proposed special use permit amendment would add 19 acres to the project site and amend the phasing schedule. The proposed site plan is for Phase 1 of the project.

- BOCC **approved** SUP 04-2016 and SP 01-2016 regarding Church Camp Ministries request for Phase 1 of the project

COUNTY ADMINISTRATOR'S REPORT

Extension

- Jessica Cooper updated the Board on current 4-H projects and programs
- BOCC **approved** Marvin Weaver's request to travel to National Conference and Professional Conference, in Little Rock, Arkansas, July 24-28, 2016, at a cost of \$1,100.00, plus per diem

Community Development

- BOCC **approved** BOCC approved GIS Maintenance renewal, in the amount of \$9,200.00, to West (formally Intrado); funded from E911 funds

General Government

- BOCC **approved** preparing contract for parcel #09-10-15-0000-0017-0000 and #09-10-15-0000-0018-0000 adjacent to 4-H building, at a cost of \$\$14,500.00, plus closing costs, title insurance and survey

- BOCC **approved** *Letter of Permission* to relocate gopher tortoises on Gilchrist County parcels at Sabal Trail's costs

Agenda Change; Road Department

- BOCC **asked** Finance to meet with Ring Power and Mr. Billy Cannon regarding Challenger Tractor purchase/lease options
- BOCC **directed** the County Attorney to draft and send out, this week, a letter to Art Walker Construction, regarding issues on CR 334 and CR 334A, as recommended by Mr. Lee Mills, County Engineer,

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2016-15 approving the LHAP for SHIP, for 2016/2017, 2017/2018, and 2018/2019
- BOCC **approved** Concession Agreement with Anderson Outdoors, with changes in Section 3, to four (4) employees allowed in park for no charge and adding Exhibit 'A', Business Plan, that was provided

Agenda Change

- BOCC **approved** the County Attorney's request to correct the scrivener's error, in Section 19 of the Commercial Utility Crossing Agreement, with Sabal Trails

CLERK'S REPORT

- BOCC **approved** payment to the Tax Collector, in the amount of \$14,600.00, to proceed with County Owned Tax Deed applications (for the 73 presented/noted parcels)

Agenda Change

- BOCC **approved** awarding low bid to Drummond Community Bank for the loan to finance the SW 82nd Lane Special Assessment Road Improvement Project, with a fixed interest rate of 2.94%

COMMISSIONER REPORTS

- Commissioner Harrison reiterated his request to put Art Walker on the "NO BID LIST"
- Chairman Gray agreed and stated that the letter is a good start to go on record letting them know we are not happy with them