

# BOARD ACTIONS

## September 8, 2016

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
  - Change(s) presented by the County Administrator:
    1. Addition: VSO; Travel Request

#### Consent Agenda

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

#### Approval of Bills

On file in Clerk's Office ..... August 2016

#### Approval of Pay Request

##### Tax Collector

Reimbursement of Postage  
Mailing of 2016 Year Installment Tax Statements (September) ..... \$340.38

##### North Florida Professional Services, Inc.

Inv#15126,CR 340 Rock Bluff Bridge Project .....\$36,800.00

##### Mills Engineering Company

Project#2016017,7/01-31/2016, Paving SW 82<sup>nd</sup> Lane ..... \$2,724.25  
Project#2015039,7/01-31/2016, Intersection Improvements,340/232/47 ....\$570.00  
Project#2015014,7/01-31/2016,W/R 334A ..... \$831.25  
Project#2015013,7/01-31/2016,W/R 334 ..... \$665.00

##### Disposition Request: From Road Department

Tag#3234, Volvo Grader, Serial#575064, Model#G930  
Justification: End of lease due to number of hours; returned to Company

## **CONSTITUTIONAL OFFICER'S**

- BOCC **approved** Chief Deputy Jeff Manning request for use of funds from the Forfeiture Fund, in the amount of \$14,126.50, for the purchase of six new radios for recently purchased Tahoe's and the purchase of a used vehicle

## **TIME CERTAIN'S**

### 4:15 p.m. Resolution 2016-23

- BOCC **approved** Resolution 2016-23, Adopting a Non-Ad Valorem Assessment Roll, for Road Improvements, for SW 82<sup>nd</sup> Lane; changing interest rate to 2.94% and amending the annual payment based on the loan calculation. Ordinance will need to be amended to reflect the change

### 4:30 p.m. Ordinance 2016-07

- BOCC **approved** Ordinance 2016-07, Amending County Park Regulations repealing Section 64-4(a)(9)

### 4:45 p.m. Resolution 2016-35

- BOCC **approved** Resolution 2016-35, Approving purchase of two lots from MIMACK, LLC; with the amendment of \$14,000.00 and closing costs

### 5:00 p.m. Resolution 2016-37

- BOCC **approved** Resolution 2106-37, Conveyance of Ayers Estates, Lot 91, to the City of Trenton

### 5:15 p.m. Tentative Budget Hearing

- BOCC **approved** TENTATIVE Millage Rate Resolution 2016-30 at 5:19 p.m., with a vote of 5-0, setting millage rate at 9.5 mills
- BOCC **approved** TENTATIVE Budget Resolution 2016-31 at 5:51 p.m., with a vote of 4-1, setting the budget at \$30,378,286
- BOCC **approved** TENTATIVE Millage Rate MSTU Resolution 2016-32 at 5:23 p.m., with a vote of 5-0, setting millage rate at 1.0996 mills
- BOCC **approved** TENTATIVE Budget MSTU Resolution 2016-33 at 5:25 p.m., with a vote of 4-1, setting the EMS budget at \$2,233,133
- BOCC **approved** the Fire Special Assessment Rates Resolution 2016-34 giving a continuation rate for Fire Assessment

- BOCC **approved** Solid Waste Collection and Disposal Rates Resolution 2016-35 giving a continuation rate for Solid Waste

#### 5:30 p.m. Public Hearing; Budget Amendments

- BOCC **approved** Resolution 2016-39 & BE16-009, Amending SOE funding, in the amount of \$13,634, for Voter Software
- BOCC **approved** Resolution 2016-40 & BE16-010, Amending Sheriff's budget, in the amount of \$25,000, for revenues from the GCSB and expenditures of new school resource officer
- BOCC **approved** Resolution 2016-41 & BE16-011, Amending General Fund, in the amount of \$6,000, for E911 Coordinator
- BOCC **approved** Resolution 2016-42 & BE16-012, Amending Transportation budget, in the amount of \$89,700 for SW 82<sup>nd</sup> Lane improvements

#### 5:45 p.m. Philpot Park – Discussion on Parking Issues

- BOCC **approved** getting with SRWMD to allow us to make improvements at Philpot Park

## **COUNTY ADMINISTRATOR'S REPORT**

### Road Department

- BOCC **approved** two (2) Cat Tractors to be surplus and sent to Week's Auction in Ocala; Finance requested paperwork be turned in to help prepare for year-end
- BOCC **approved** and awarded Anderson Columbia Company, Inc., as Contractor, for the SW 10<sup>th</sup> Street project, amount of actual construction bid amount was \$1,139,587.64 with FDOT to fund \$1,285,393.00 for the SW 10<sup>th</sup> Street project, which will cover funding for Engineering and CEI, in the amount of \$79,528.00 and \$66,276.55; subject to contract approval with FDOT for increased funding
- BOCC **approved** awarding Anderson Columbia Company, Inc., as Contractor, for the project of SW CR 341, as the LOW bidder, in the amount of \$1,883,564.57; FDOT to fund \$2,504,400.00 for this project, including funds for the cost for Engineering and CEI, in the amount of \$200,352.00 and \$113,373.92. He stated that we would be giving back \$307,109.49
- BOCC **approved** Task Order No. 16-003 for Dewberry | Preble-Rish, in the amount of \$66,276.55, for the SW 10<sup>th</sup> Street project
- BOCC **approved** Task Order No. 16-004 for Dewberry | Preble-Rish, in the amount of \$113,373.92, for the GCR 341 project

- BOCC **approved** Pay Estimate #6 for CR 334 and CR 334A, to Art Walker Construction, in the amount of \$35,936.06 and \$24,465.05

#### Solid Waste

- BOCC **approved** advertising that if 24-hour Solid Waste Sited are not being used properly they may get shut down and offenders will be fined

#### EMS/Fire

- BOCC **approved** sending two (2) paramedics to Baltimore, at a cost of \$1,500.00, for training held September 15<sup>th</sup> -17<sup>th</sup>
- BOCC **approved** disposing of two (2) pumps and donating to Fanning Springs Fire Dept.

#### Tourist Development Council

- BOCC **approved** Donna Creamer traveling to London, for TDC, to attend World Travel Market; costs to be reimbursed by Natural North Florida & VISIT FL

#### General

- BOCC **approved** the *Memorandum of Agreement* between Gilchrist County Soil and Water Conservation District and Gilchrist County Board of County Commissioners

#### Agenda Change; VSO

- BOCC **approved** travel to Safety Harbor for CVSOA Conference, at a cost of \$870.00 and to allow Mr. Jim Mash, VSO, to use personal vehicle

### **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2016-38, Amending Article 7 of County Policy and Procedures

### **CLERK'S REPORT**

- BOCC **approved** the Tenth Amendment to the medical Examiners Agreement as presented

### **AGENDA CHANGE'S** (Items addressed during budget workshop)

- BOCC **approved** the list of new salary ranges which was addressed during the budgeting process, regarding Animal Control, Solid Waste and Road Department Operators

### **NEW BUSINESS**

- BOCC **approved** the ratification of **NO FEE** for debris dumping/removal for residents/people through Friday, 5:00 p.m. due to hurricane