

BOARD ACTIONS

September 19, 2016

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
 - Change(s) presented by the Clerk:
 1. Addition: State to Aid Library Agreement

Consent Agenda

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

Approval of Minutes

Regular Meeting May 16, 2016
 Regular Meeting June 01, 2016

CONSTITUTIONAL OFFICERS

- BOCC was informed by Sheriff Bobby Schultz that at the end of the year he is purchasing a center console boat and golf carts for school resource officers. He is also going to get the gutters repaired at his facility. ALL of these items will be covered within his existing budget.

TIME CERTAIN

4:15 p.m. Barbara Locke, CHD Director/Administrator

- BOCC **approved** the Gilchrist County & Department of Health 2016/2017 Contract

5:15 p.m. FINAL Budget Hearing

- BOCC **approved** FINAL Millage Rate Resolution 2016-30 at 5:16 p.m., with a vote of 5-0, setting millage rate at 9.5 mills
- BOCC **approved** FINAL Budget Resolution 2016-31 at 5:19 p.m., with a vote of 4-1, setting the budget at \$30,378,286
- BOCC **approved** FINAL Millage Rate MSTU Resolution 2016-32 at 5:21 p.m., with a vote

of 5-0, setting millage rate at 1.0996 mills

- BOCC **approved** FINAL Budget MSTU Resolution 2016-33 at 5:22 p.m., with a vote of 4-1, setting the EMS budget at \$2,233,133

CLERK'S REPORT

- BOCC **approved** 2017 Holiday Schedule same as the Eighth Judicial Holidays with the addition of Presidents Day and deleting Rosh Hashanah

Agenda Change

- BOCC **approved** the State Aid to Libraries Grant between Department of State and BOCC

COMMISSIONER REPORTS

- Commissioner Sharon A. Langford asked if anyone has heard about Amendment 1 issues that she received emails about; discussion took place.. She will forward emails to archive.
- Chairman/Commissioner Gray discussed a question that was brought to him regarding the Osteen Precinct having some issues. The question was raised about possibly moving the precinct location due to building being in poor condition. **It was the consensus of the Board to look at ALL precincts and determine maintenance needs.**