

# BOARD ACTIONS

## February 23, 2017

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
  - Change(s) presented by the County Administrator:
    1. Addition: Solid Waste; Request to repair drain in floor and replace concrete
  - Change(s) presented by the Clerk:
    1. Addition: NCFRPC Grant Applications

#### Consent Agenda

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

#### Approval of Minutes

Regular Meeting ..... October 17, 2016  
 Regular Meeting ..... November 7, 2016

#### Request for Approval

Dewberry | Preble-Rish – CEI Services  
 Inv#1392319, SW 10<sup>th</sup> Street ..... \$7,428.82  
 Inv#1392320, County Road 341 ..... \$7,343.49  
 Anderson Columbia Co., Inc.  
 Inv#72198, County Road 341 ..... \$64,255.08  
 Inv#72199, SW 10<sup>th</sup> Street ..... \$150,056.99

### CONSTITUTIONAL OFFICERS

- BOCC **was informed** by Gilchrist County Sheriff Bobby Schultz that the maintenance on the remaining Dodge Chargers continues to be an issue. No specific request was made; for BOCC's information only. He also indicated that Memorial Day Events would create an overtime issue that may require him to request additional funding at year end. Commissioner Sharon A. Langford asked if we could look at an ordinance to address the issue of Special Events. Mr. David Lang, County Attorney, recommended a committee to evaluate; **BOCC asked for a workshop to be scheduled quickly to discuss**

## **COUNTY ADMINISTRATOR'S REPORT**

- BOCC **was informed** by the County Administrator that FDOT provided an extension on the SR 47 Turn-In Project

### Hart Springs

- BOCC **approved** the proposed policy and price adjustments with the exceptions of pavilion changes and park hours; and requested that those two (2) items be brought back to the next meeting for further consideration

### Road Department

- BOCC **approved** extra work on SW 10<sup>th</sup> Street with the cost to be paid out of Transportation Impact Fee, if over run does not cover; costs NOT to exceed \$14,338.77

### General

- BOCC **approved** Memorandum of Agreement between SRWMD and Gilchrist County, for Cost Share Assistance, on Santa Fe Park on SR 47, in the amount of \$151,800.00
- BOCC **approved** Phase II Department of Environmental Protection Agreement, A7018, in the amount of \$50,000.00, for Hart Springs Grant
- BOCC **approved** Phase III, Department of Environmental Protection Agreement, A7027, in the amount of \$50,000.00, for Hart Springs Grant
- BOCC **approved** Phase IV, Department of Environmental Protection Agreement, A7037, in the amount of \$183,000.00, for Hart Springs Unique Abilities Grant
- BOCC **approved** Phase I, Department of Environmental Protection Agreement, U7044, in the amount of \$252,000.00, for Otter Springs Unique Abilities Grant

### Courthouse

- BOCC **approved** closure of the west-end door and to allow Gainesville Door Company to furnish and install emergency bars, at a cost of \$2,000.00; and request funds from Chief Judge

### EMS/Fire

- BOCC **approved** request to change color on EMS remount and all future units to red & gray with yellow lettering

- BOCC **approved** purchase of Brush Truck from Hall-Mark, on Sheriff's Contract, at a cost of \$117,000.00; this item is budgeted

#### Agenda Change; Solid Waste

- BOCC **approved** repairing the drain, at a cost of \$10,400.00 and to allow Plumb Level Construction to do repairs, waiving bid requirements as an emergency purchase due to DEP concerns

### **CLERK'S REPORT**

#### Agenda Change

- BOCC **requested** that the Clerk, Administrator and Attorney contact SREC about comments on Grant Applications

### **COMMISSIONER REPORTS**

- Commissioner Sharon A. Langford asked about Culpepper Road and CR 232 Striping Bids
- Commissioner Todd Gray thanked Road Superintendent, Lou Leone for helping with the log issues at Log Landing Bridge
- Commissioner Todd Gray asked the Board to look into 2<sup>nd</sup> meeting in June being moved to June 26<sup>th</sup>
- Commissioner D. Ray Harrison, Jr. addressed a request for a letter be forwarded to Senator Bradley regarding support of a *Certificate of Need*, for Hospice; BOCC **directed** the County Administrator to send a letter to Senator Bradley re CON, for Hospice