

BOARD ACTIONS

August 17, 2015

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
 - Change(s) presented by the County Administrator:
 1. Addition: **General Government;**
Presentation of Top 5 Engineers
Recommendation of Policy Changes
 - Change(s) presented by the Clerk:
 1. Addition: Catastrophic Inmate Medical Insurance Quote

Consent Agenda

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

Approval of Minutes

Regular Meeting May 04, 2015
 Regular Meeting May 18, 2015

Approval of Payment Requests

Florida Fill and Grading, Inc.
 Pay Request #2, Hart 7 Otter Springs Restoration\$65,940.00

Mills Engineering Company
 Project #2013072, W/R SW 100th Street, July 2015 \$14,449.36
 Project #2015013, W/R GCR-334, July 2015 \$5,112.50
 Project #2015030, FDEP Permit Renewal \$2,048.10

Approval of EMS Write-Offs

April – June 2015 \$88,211.69

PUBLIC PARTICIPATION

- Superintendent of Gilchrist County Schools, Robert Rankin, thanked the Commission for helping during a water main break at Bell High School; specifically he thanked the Road Superintendent for their assistance in the incident

TIME CERTAIN

4:15 p.m. Steve Minnis, Director of Government Affairs and Communications SRWMD; Presentation of State of the Resources

- Mr. Minnis did a presentation regarding *State of the Resources* and reported that water levels have improved. District Ag Cost Share Program has been successful in improving water quality.

Mr. Minnis also presented the PILT check, in the amount of \$38,852.31; he thanked Representative Keith Perry and Senator Charlie Deen for their support of PILT funding for the SRWMD. BOCC **accepted** the check for Payment in Lieu of Taxes (PILT)

5:00 p.m. Laura Dedenbach, County Planner; Presentation of draft Ordinance 2015-07, Solar Farms

- BOCC **approved** *draft* Ordinance 2015-07 and to move forward with public hearing on September 3rd

COUNTY ADMINISTRATOR'S REPORT

Agenda Change(s)

General Government; Presentation of Top 5 Engineers

- BOCC **ranked** the RFQ's that were received for Engineering Services, selecting the Top 5, as follows, in alphabetical order; these firms will be asked to make a presentation at the October 5th meeting
 1. Darabi & Associates
 2. Mills Engineering Company
 3. Mittauer & Associates
 4. North Florida Professional Services
 5. Preble Rish Consulting Engineers

General Government; Recommendation of Policy Changes

- BOCC **approved** recommendations of the Insurance Committee to modify Retiree definition and discontinue 12 month paid insurance

- BOCC **approved** discontinuing NBS contract, effective immediately

General Government

- BOCC **requested** the County Attorney to research the number of petitions that would be recommended to bring the issue of the *Sale of Alcohol on Sundays* being added to the ballot
- BOCC **was informed** by Mr. Paul Stresing that the Library can be structured separate to existing building but attached; and he recommended removal of unused equipment in the attic in the BOCC building and informed that the trusses are not a structural issue over the main part of the building. He informed that the leak issue is due to flashing issues and lack of gutters; he will bring back recommendations for requirements to repair

Veteran Services

- BOCC **approved** overnight travel for VSO, Jim Mash, to attend Annual CUSOA, in October; cost not to exceed \$750.00 and **to allow** use of personal vehicle

EMS/Fire

- BOCC **approved** paramedic training for Rebecca Creech, cost not to exceed \$1,000.00 and 24 month contract requirement
- BOCC **approved** overnight travel for Division Chief Hope to attend Fire Program User Group Training Seminar, cost not to exceed \$1,100.00
- BOCC **approved** purchase of EKG 12 Lead Transmission Equipment upgrade, from Sierra Wireless, at a cost of \$18,222.50, with Shands & North Florida Regional hospitals covering 50% of the cost each on a reimbursement basis; the purchase was approved on a sole source basis due to the specific requirement of the equipment

Tourist Development Committee (TDC)

- BOCC **approved** the following requests, made and approved by the TDC; costs to be paid from TDC funds
 - Renewal of VISIT FLORIDA Membership for \$395.00
 - To attend the Natural North Florida Monthly Meeting (August 20 in Union County)
 - To attend the Natural North Florida Monthly Meeting (September 17 in Tallahassee)
 - To conduct presentation November 4, Central Florida Outdoor Recreation
 - To attend the Detroit RV Camping Trade Show (Sept. 30 – Oct. 4, 2015) Reimbursement Program with Natural North Florida & VISIT FLORIDA
 - To attend the Chicago RV Camping Trade Show (Feb. 17 – 21, 2016) Reimbursement Program with Natural Florida & VISIT FLORIDA
 - To place ads in the Florida Travel & Lifestyles Magazine – Nov/Dec \$890, Jan/Feb \$890, Mar/Apr FREE – total cost \$1,780.00

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2015-26, in support of efforts to implement rural legislation designed to increase the ability of rural Florida to compete at all levels of Florida's economy

CLERK'S REPORT

- Mr. Crosby will bring next year's holiday calendar back at the next meeting with recommended changes
- BOCC **approved** GCSO request to transfer funds from Correction's Operating Expense to Law Enforcement Capital Outlay
- BOCC **approved** Preliminary Estimate of Permanent Population
- BOCC **approved** 9th Amendment to the Medical Examiners Agreement
- BOCC **approved** moving to P.R.M. for County Health Insurance as a sole source due to only alternate for a consortium that is self-insured with Florida Blue; change is offering \$153,330.00 savings over 2016 budgeted rates and additional stability due to pooling with other counties and cities. Change will eliminate future County responsibility for PCOR & Reinsurance Tax
- BOCC **approved** Agent of Record Change, on health insurance, to A. Gallagher & Company and sending a letter of cancellation to Florida Blue, as Administrative Agent

Agenda Changes

- BOCC **approved** Catastrophic Inmate medical Quote, for Option 1, in the amount of \$65,551.68
- BOCC **appointed** Commissioner Todd Gray and Commissioner Kenrick Thomas to serve on the Value Adjustment Board and asked that Dr. Gary Rexroat be contacted to see if he will serve as Citizen Member

COMMISSIONER REPORTS

- Commissioner Marion Poitevint thanked Mr. Billy Cannon for staying on top of road issues; Mr. Cannon told the Commission that he appreciates the vote of confidence but said the thanks should go to the Road Department Staff
- BOCC **set** a budget workshop for Tuesday, August 25th at 4:00 p.m.