

BOARD ACTIONS

April 17, 2017

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with NO change(s)

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented, with the noted ***correction**:

Approval of Minutes

Regular Meeting January 19, 2016

Approval of Pay Requests

North Florida Professional Services, Inc. CEI

Inv#15282, SE 70th – SE 110th, \$34,482.00

Inv#15283, SW 85th Lane Bridge Replacement \$11,543.75

SREC, INC./SHIP

Candice Moses, Down Payment & Closing Costs \$40,000.00

North Florida Professional Services, Inc., Invoice #15283, **changing amount to \$8,043.75, for CEI*

CONSTITUTIONAL OFFICERS

Sheriff's Office

- BOCC **approved** Chief Deputy Jeff Manning's request to use \$2,498.18, out of the Crime Prevention Fund, to purchase items for Prom Promise

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** the recommendation to form a committee to evaluate roads to change Stop Signs to high visibility sizes; Chairman Harrison appointed the committee members consisting of Commissioner Langford, Chief Campbell, Sheriff Schultz, Lou Leone Road Superintendent, County Administrator and Finance.

General

- BOCC **denied** request for refund of taxes to Effie Herndon; Board advised Ms. Herndon to contact Tax Collector

Tourist Development Council

- BOCC **approved** advertising in the UK National Geographic Traveler, at a cost of \$1,300.00, with costs funded from Bed Tax Dollars; item approved by the TDC

Parks & Recreation

- BOCC **denied** putting Eddins Park up for sale

ATTORNEY'S REPORT

- BOCC **requested** that the County Attorney draft a second letter to be sent to Sabal Trails stating that *“despite my earlier letter and if you’re still interested in making a donation to the County, make it to the General Fund and that we would be happy to accept your generous donation”*

CLERK'S REPORT

- BOCC **accepted** the bid of \$1,006 for parcel #16-10-15-0038-00D-0070, NE Rowland Blvd and the bid of \$806 for parcel #21-10-14-0004-0000-0100, SW 70th Ave; and **denied** bids on ALL other parcels due to being to low

COMMISSIONER REPORTS

- Commissioner Todd Gray asked about 4-Way-Stop at 10th & 50th; the issue was referred to the Stop Sign Committee
- Commissioner D. Ray Harrison, Jr., asked if the Courthouse Committee would get back together to discuss courthouse space