

BOARD ACTIONS

May 1, 2017

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
 - Change(s) presented by the County Administrator:
 1. Addition: EM; WeatherSTEM Units at THS and Fire Dept. Station 4
 - Change(s) presented by the Clerk:
 1. Addition: July Meeting Calendar

Consent Agenda

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

Approval of Bills

On file in Clerk's Office April 2017

Approval of Pay Requests

ETR, L.L.C.

Ambulance Remount \$129,025.00

SmartCop

Software Installation \$24,173.63

Dewberry | Preble-Rish, CEI

Inv#1411079, SW 10th Street \$16,694.80

Inv#1411080, County Road 341 \$8,399.15

Anderson Columbia Co., Inc.

Inv#72516, SW 10th Street \$120,257.12

Inv#72514, GCR 341 \$20,538.76

Frier Super Center of Chiefland

Inv#17983, Trenton EMS Mobile Home \$34,680.00

Barbara Merritt, Tax Collector

Postage reimbursement for 2016 Reminder Tax Statements \$623.67

Dixie County Sheriff's Office

Inmate Housing for March 2017 \$33,041.00

CONSTITUTIONAL OFFICERSSheriff's Office

- BOCC **received** compliments from Sheriff Bobby Schultz on the response of the Fire Rescue to the Ayers fire
- BOCC **was advised** by Sheriff Schultz that the Sheriff's Office is beginning to see overtime issues due to City of Trenton
- BOCC **agreed** to the Sheriff's request for a workshop on the jail situation; BOCC **set** workshop for May 15th at 3:00 p.m.

TIME CERTAIN4:15 p.m. Resolution 2017-15; Road Closure Request

- BOCC **approved** Resolution 2017-15, a Resolution of the Board of County Commissioners of Gilchrist County, Florida, Vacating, Abandoning, Discontinuing, and Closing a Public Roadway known as N.W. 43rd CT., lying south of Gilchrist County Road Number 342, in Gilchrist County, Florida, in Section 35, Township 08 South, Range 14 East, Gilchrist County, Florida.

COUNTY ADMINISTRATOR'S REPORTRoad Department

- BOCC **approved** bid in the amount of \$59,654.22 (with total estimate including engineering \$65,654.22) and **awarded** John C. Hipp Construction for the SE 64th Street paving project; and **approved** advertising for Final Hearing
- BOCC **agreed** that Mr. Langford should go through the process of vacating County road
- BOCC **approved** that the owner of property at corner of NW 7th and NW 73rd Way can fence accordingly by County Policy and Road Department will modify their road maintenance accordingly
- BOCC **approved** proceeding with southern portion of Santa Fe Park project

General

- BOCC **approved** up to \$20,000 for Stop and Stop Ahead signs and to allow \$20,000 to be moved from Fuel & Lube, to cover costs
- BOCC **voted** to wait thirty (30) days (*on the consideration of the purchase of the Public Radio System*) to allow Sabal Trails to respond to whether they will be donating money to Gilchrist County
- BOCC **approved** surplusing Senior Citizens bus and giving back to GCSD; and **to accept** a newer model bus from the School Board
- BOCC **denied** accepting parcel 04-08-14-0000-0008-0040; Mr. Crosby will send response to request

Emergency Management

- BOCC **approved** purchase of a 2017 Chevy 1500 Silverado, from Big Ben Chevrolet, subject to price of \$32,647.00

Extension Office

- BOCC **approved** Marvin Weaver's travel to National Conference and Professional Improvement Conference, July 9-13, 2017, in Salt Lake City, Utah; cost not to exceed \$1,783.00

ATTORNEY'S REPORT

- BOCC **approved** Proclamation recognizing May 8, 2017 as "*Child Welfare Professionals Recognition Day*"
- BOCC **approved** Resolution 2017-16 authorizing agreement with FDOT for road resurfacing and reconstruction, at NW CR 340 / NE CR 340, from US 129 to SR 47

CLERK'S REPORT

- BOCC **approved** to put County Owned Property List out for sealed bid
- BOCC **approved** continuing contract with CRI, for three (3) years, for auditing services
- BOCC **requested** that Department Heads and Constitutional Officers submit their budgets with the following:
 1. No Budget Increase
 2. Health Insurance Flat

3. No Raises for Budgeting Purposes
4. FRS at State Rates
5. Capital Outlay's Explained and Documented

COMMISSIONER REPORTS

- None