

BOARD ACTIONS

May 15, 2017

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with NO following changes

Consent Agenda

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

Approval of Minutes

Regular Meeting February 6, 2017

Approval of Pay Requests

Anderson Columbia Company, Inc.

Inv#72644, SW 10th Street \$297,210.91

SREC/SHIP

Payoff and Release of SHIP Lien for Sarah & Joshua Masse \$11,600.00

Release of Lien for Angela Sidorenko \$21,960.00

CONSTITUTIONAL OFFICERS

Sheriff's Office

- BOCC **was informed** by Sheriff Schultz that he may need to come back before the Board to request additional funding due to payouts on retirees and overtime

TIME CERTAIN

4:15 p.m. Mr. Barney Bennette and Mr. Bill Henderson, FDOT

- BOCC **was informed** by Mr. Bennette that this year only three (3) applications will be accepted for SCRAP, SCOP and CIGP funding

4:30 p.m. Ms. Laura Dedenbach, County Planner; SUP2017-04

- BOCC **continued** SUP2017-04, NexTower Development Group for a tower 199' for a Telecommunications Tower, to the June 5th BOCC meeting at 4:30 p.m.; notices will be mailed out

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** disposition of the following 12 vehicles, from the Road Department; and to put them out for sealed bids,:
 - ID#2170; Chevy; Serial #2GCEC14ZL9L1217650
 - ID#2171; GMC; Serial #2GTEC14ZL1L1552868
 - 1989 GMC 4 x 4 Truck
 - ID#2251; Ford; Serial #1FTCR14X6NTA92236
 - 1991 Ford F-350 1-Ton
 - ID#2252; Ford; Serial #2FDLF47M5MCA65593
 - Ford 1991
 - ID#2339; Chevy, 1996
 - GMC; GMC 1500
 - ID#1678; Ford; Serial #1FTCR10A2MUB47047
 - ID#2687; Ford; Serial #1FTPX145X4NC30921
 - ID#2463; GMC; Serial #1GDJC34K9ME534627

General

- BOCC **approved** Step-Plan implementation, leaving longevity in place with Step-Plan, subject to Fund Balance restrictions
- BOCC **approved** Behavioral Health transportation Plan
- BOCC **approved** MOU with Sabal Trail to accept \$140,000.00 donation to the General Fund, to be used as BOCC sees fit

Economic Advisory Committee

- BOCC **approved** the EAC's website proposal, waiving bidding requirements due to existing relationship and the time constraint to complete, as this is grant funded, from Enterprise Florida

Tourist Development Council (TDC)

- BOCC **approved** the following items, for TDC; costs to be funded out of Bed Tax Fund:
 - Purchase promotional items to distribute at travel shows not to exceed \$1,000.00
 - Reprint the Gilchrist County Blueway Trail Map, not to exceed \$4,600.00, promoting Gilchrist County
 - Purchase printed Gilchrist County T-shirts promoting Gilchrist County not to exceed \$7,000.00

- BOCC **approved** accepting a Quilt block for the County Seat, from TDC; design will come back for approval of BOCC as well as site of quilt

Public Safety

- BOCC **approved** the purchase of Public Radio System, at a cost of \$143,126.45; subject to receipt of funds from Sabal Trail and to utilize EM Funds
- BOCC **approved** extending Burn Ban, as needed, until conditions change

ATTORNEY'S REPORT

NO items were presented by the County Attorney

CLERK'S REPORT

- BOCC **approved** submitting Local Option Fuel Tax percentages, no changes

COMMISSIONER REPORTS

- Commissioner Sharon A. Langford asked about Anderson Outdoors; Mr. Newton stated that we're expecting an Annual Report from them, this month
- Commissioner Sharon A. Langford asked about Rumble Strips
- Commissioner Kenrick Thomas asked about speed limit sign on Wendell Nettles road, SE 17th Trail; Board asked for placement process procedures to begin

