

BOARD ACTIONS

January 7, 2008

GENERAL

- **BOCC approved Agenda with following changes:**
 - Changes presented by the Clerk:
 1. Consent Agenda; Corrections to the Minutes from October 15, 2007
 2. Remove Time Certain 2:45pm, Public Hearing; Advertised to early
 3. Addition: Bid Opening on Loan for Ambulances
 4. Weeks Auction Proceeds
 5. Invoices from Freedom Fire Equipment
 6. Request from Supervisor of Elections
 - Changes presented by the County Administrator:
 7. SHIP; F.Y.I. and Loan approval for April Darling, \$29,000
 8. G.I.S.; Online Certificate Program
 9. Public Safety: EMT School and First Quarter Report
 - Changes presented by the County Attorney:
 10. Remove Time Certain 2:00pm, English Language
 11. Addition: Resolution 08-08, Reappointing Mr. Stalvey and Ms. Crawford as members of the Planning Commission
- **BOCC approved Consent Agenda as presented with the following corrections noted for the October 15th minutes**

- **Approval of Minutes**

Budget Workshop..... July 17, 2007

Regular Meeting.....October 15, 2007

- Page 6; **Change** *Chairman* Harrison **to** Commissioner Harrison
- Page 7; **Change** *County Attorney, John McPherson* **to** Acting County Attorney, Patricia Carter
- Page 8; **Change** Motion *carried*, **to** Motion failed
- Page 10; **Change** *Patricia Cater*, **to** Patricia Carter

Regular Meeting..... November 5, 2007

Regular Meeting..... November 19, 2007

- **Approval of Bills**

Month of December 2007..... Supplement to the agenda packet

➤ **Budget Entries**

BE08-008, Fund 190, Current Capital Obligations.....	\$24,850.00
BE08-009, Fund 001, General Revenue.....	\$ 2,815.00
BE08-010, Fund 001, General Revenue.....	\$ 200.00
BE08-011, Fund 140, Transportation.....	\$ 2,700.00

➤ **Request for Funds**

Suwannee Valley Leagues.....	\$15,000.00
○ First Quarter, \$7,500	
○ Second Quarter, \$7,500	

➤ **Inmate Housing**

Dixie County Inmate Housing.....	\$5,187.61
○ Invoice for November 2007 Housing, \$3,990.00	
○ October 2007, Medical Billing, \$1,197.61	

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** two (2) nights travel to 911 Spring Meeting, April 1-3, 2008 for one (1) employee
- BOCC **approved** a resolution concerning January 29, 2008 Constitutional Amendment with language that the county expresses concern with the County's ability to meet our needs (**this resolution has been numbered 2008-09**)
- BOCC **approved** sixty (60) day Temporary Use Permit and Mr. Koehler to purchase permits and fees
- BOCC **approved** request for purchase of filing system for the Building Department and Planning and Zoning from SHELL Office Systems, from state contract, in the amount of \$7,928.23, to be paid out of General Revenue Reserve
- BOCC **approved** GIS training to Session I in Florence, AL and travel
- BOCC **approved** travel to attend Growth Management Conference, February 20, 2008 in Daytona Beach, FL

Public Safety

- BOCC **recessed** 10 minutes to view new ambulances. Ambulance update: New trucks were put into service today. Board **reconvened**.

- BOCC **approved** purchase order for underground service, \$1,680.00, and light fixtures, \$50.00, totaling \$1,730.00 to Central Florida Electric Company for the Public Safety Complex
- BOCC **approved** Mr. McQueen, McPherson and Chief Perez to bring back a policy on use of volunteers
- BOCC *denied* to allow Chief Perez and Mike Burnett to attend EMT school
- BOCC **approved** Public Safety's request for payment of \$83,030.00, to KME for chassis from grant for fire truck
- Mr. Al Sandrik, National Weather Service, presented the "Storm Ready" status for the County's first renewal
- BOCC **approved** purchase order to Freedom Fire Equipment; Firecom Headset, \$20,950.00 and Lettering for 2008 Brush Truck #4, \$125.00

Hart Springs

- Board **approved** Mr. Terry Yazel's request of \$500 deductible or two (2) months rent at Hart Springs and will sign a waiver for any claim for tree damage to his trailer

EMS

- BOCC **approved** contract with First Federal Credit Control, Inc. for EMS collections

S.H.I.P

- BOCC **approved** request for April Darling, \$29,000, Very LOW Income

Solid Waste

- BOCC **approved** purchase order for two (2) replacement recycling boxes, totaling \$8,740.00 to Wastequip
- BOCC **approved** second (2nd) amendment to the Interlocal Agreement between Alachua and Gilchrist Counties
- BOCC **approved** Interlocal Agreement for hauling of solid waste with Alachua County

Road Department

- BOCC **approved** striping of roads submitted, to be funded from Special Projects Fund; omitting SW 85th Lane, total project \$12,632.88

- BOCC **denied** taking over roads in Appaloosa Trails and getting right of way deeded to county
- BOCC **approved** Road Department disposal of Scrap Metal and Scrap Vehicle
- BOCC **approved** allowing surplus sale proceeds in the amount of \$22,457.00, from Weeks Auction, to be put into Machinery & Equipment in Road Department Fund 140

ATTORNEY'S REPORT

- Board **approved** supporting the Lake City Community College project and directed the County Attorney, John McPherson to prepare a resolution in support of LCCC campus
- Board **approved** Ordinance 08-02; Public Safety Coordinating Council Membership
- BOCC **authorized** County Attorney to draft a resolution on sending and receiving of electronic communications and bring back for the Board to consider
- BOCC **approved** Resolution 08-08 reappointing Roosevelt Stalvey and Michelle Crawford for three (3) year terms to the Planning Commission Board

CLERK'S REPORT

- BOCC **approved** use of the wall outside the Supervisor of Elections office if nothing will be removed; for the use of veteran's recognition
- BOCC **approved** paying \$1,000.00 out of Tourism Tax Fund to North Central Florida Regional Planning Council for Original Florida
- BOCC approved invoices for Rickman Partnership; \$7,303.88 for Bell Public Safety Complex 12/4/07 and \$3,750.00 for Med Station #2, Trenton, 12/4/07
- BOCC **approved** loan for ambulances from Capital City Bank @ 4.75%, three (3) annual payments and quarter interest
- BOCC **approved** Resolution 2008-01 & BE08-004; Ameris Bank Loan \$190,000.00, for Burt Property
- BOCC **approved** Resolution 2008-02 & BE08-003; Sale of Surplus Property, \$2,000.00, trailer
- BOCC **approved** Resolution 2008-03 & BE08-006; LUCA Grant Award, \$7,500.00
- BOCC **approved** Resolution 2008-04 & BE08-007; SCTAS Grant Award, \$7,200.00

- BOCC **approved** O.D.P. to Dean Steel Buildings, Inc. for EOC Complex Bell/Trenton, \$57,926.19
- BOCC **approved** invoices to Braun Industries for two (2) ambulances, \$177,848.00 each; totaling \$355,696.00
- BOCC **approved** invoices to Mills Engineering; #2007105, CR307 & 307A, \$13,495.88; #2007036, Soil Test at Ray Langford Site, \$7,101.50; #2006051, CR232, \$11,555.25
- BOCC **approved** Road Department disposal of Scrap Metal and Scrap Vehicle
- BOCC **approved** invoices to the Alexander Group; Change Order #2 for ODP, \$(86,838.59) for construction materials; Change Order #3 for ODP, \$(68,627.63) for construction materials; Pay Request #3, Public Safety Complex, \$83,172.13
- BOCC **approved** Bryne Grant, #2008-JAGD-GILC-1-Q0-044 and authorized chairman to sign, total \$2,399.00
- BOCC **approved** Pay Request #4, (FINAL), CR344 to John C. Hipp Construction in the amount of \$49,571.42
- BOCC **approved** allowing surplus sale proceeds in the amount of \$22,457.00, from Weeks Auction, to be put into Machinery & Equipment in Road Department Fund 140