

# BOARD ACTIONS

## January 22, 2008

### GENERAL

- **BOCC approved Agenda with following changes:**

- Changes presented by the Clerk:
  1. Alexander Group; COP #4, Replace Doors, \$2,510.00
  2. Bill Kilborn's Resignation
- Changes presented by the County Administrator:
  3. Rolling Oaks Reminder Letter
  4. SHIP; Subordination approval for Howe
  5. Request to attend Drough Preparation Meeting
  6. Solid Waste; Request to purchase metal building

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

- Approval of Minutes

Budget Workshop..... July 19, 2007  
Budget Workshop..... July 23, 2007  
Regular Meeting..... December 3, 2007

- Owner Direct Purchases

Emergency Operations Complex; The Alexander Group, LLC

1. Polysteel of N Central Florida, PO #80000490..... \$40,926.00
2. Fish Bowls Material, Inc., PO #80000484.....\$13,614.27
3. Bell Concrete Products, Inc., PO #80000483.....\$18,320.00
4. Bell Concrete Products, Inc., PO #80000483.....\$14,880.00
5. Bell Concrete Products, Inc., PO #80000483.....\$ 3,360.00

- Reimbursements

Checks from the Gilchrist County Sheriff's Office, in the amount of \$29,867.00  
for reimbursement from Inmate Catastrophic Insurance

### COUNTY ADMINISTRATOR'S REPORT

#### 5:00p Time Certain; Public Hearing: Rolling Oaks Paving Project

- **BOCC approved** Rolling Oaks Paving Project and directed Staff to move forward
- **BOCC scheduled** 2/26/08 at 6:00 pm **Special Meeting** to consider ordinance for Special Assessment District

#### 6:00p Time Certain; Synergy Solutions, Florida Trust Communities Program

- **BOCC approved** moving forward on two (2) parcels: Wade Site near Bell and Tomion Site on Santa Fe River

## Public Safety

- BOCC **approved** bringing *ALL* purchase orders for furniture and other items for the EOC to the Board for approval even when on state contract or bidding out
- BOCC *denied* request for sending new ambulance to Jacksonville to Fire East trade show
- BOCC **accepted** resignation from Michael Burnett as Fire Chief at Station #4

## Hart Springs

- BOCC **authorized** County Administrator to instruct Lee Mills, County Engineer, to notify contractor to install correct pilings at Hart Springs Boat Ramp

## EMS

- BOCC **approved** new Medicare Rates effective 2/1/08, for EMS Services
- BOCC **declared** Freightliner Ambulance with over 300,000 miles as surplus and transferred to GCSO (as long as NO grants or license prevent such)
- BOCC *denied* request for sending new ambulance to Jacksonville to Fire East trade show

## S.H.I.P

- BOCC **approved** subordination agreement for Henry & Jessica Howe

## Solid Waste

- BOCC **approved** bid by Derek Sanders for \$5,380.00 for 18x61x10 metal shed with 30' enclosed at Solid Waste

## Road Department

- BOCC **approved** repairs, in the amount of \$2,803.50, for Limber

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2008-11, Policy on Electronic Communications as submitted
- BOCC **direct** the County Attorney to draft an ordinance for an additional \$25,000 for Homestead Exemption for Seniors 65+

## **CLERK'S REPORT**

### 4:45 Time Certain; Public Hearings

- BOCC **approved** Resolution 08-0 and BE08-012, in the amount of \$108,210.00, for loan to purchase Wheel Loader
- BOCC **approved** Resolution 08-07 and BE08-005, in the amount of \$24,850.00, for 911 Grant Addressing
- BOCC **approved** Resolution 08-06 and BE08-013, in the amount of \$248,950.00 in additional revenues, in the form of cash carry forward from the previous fiscal year, amending the Fire Fund (122)

- BOCC **approved** Resolution 08-14, Library Grant Application and **authorizes** letter to be signed by the Chairman to Three Rivers Regional Library requesting relocation of regional office to new construction site
- BOCC **approved** RFP for Fuel & Diesel Fuel
- BOCC **advised** that they will allow the current lessee, Michelle Jenkins, to terminate her lease early (exp 4/30/08) and vacate the house (Burt Property-Blue House)
- BOCC **approved** Resolution 08-12, Expressing support for the establishment and operation of a new community college campus (LCCC) in Gilchrist County
- BOCC **approved** Resolution 08-13, Expressing support for the Donation of Land and Development for Multiple Use Public Facility Complex in Gilchrist County
- BOCC **approved** invoices for Mills Engineering as follows: Invoice #2006051, CR232, in the amount of \$8,205.00 and Invoice #2007105, CR307/307A, in the amount of \$19,086.38
- BOCC **approved** O.D.P. for the Emergency Operations Complex (EOC) as follows: Coreslab Structures, in the amount of \$57,415.00; Overhead Door Company, in the amount of \$22,743.88; Jasper Thompson Lighting Protection, in the amount of \$5,571.00
- BOCC **approved** EMS Grant Award, number C7021, in the amount of \$5,543.00
- BOCC **approved** Resolution 08-10, Loan for Ambulances, \$355,022.00 and Promissory Note
- BOCC **approved** Change Order #5, Alexander Group, in the amount of \$5,056.38
- BOCC **approved** COP #4, Alexander Group, in the amount of \$2,510.00, for replacement of Courtroom doors, to be paid from Court Facilities Trust Fund