

BOARD ACTIONS

February 4, 2008

GENERAL

- **BOCC approved Agenda with following changes:**
 - Changes presented by the Clerk:
 1. Omit: Time Certain 1:45pm, Chamber of Commerce (cancelled)
 2. Addition: Time Certain 1:45pm, Pure Water Wilderness, Donna Creamer
 3. Addition: Bid results on financing for Rolling Oaks
 - Changes presented by the County Administrator:
 4. Addition: Ben Withers, Hart Springs Boat Ramp Project
 5. Addition: S.H.I.P.; David Reeves, Emergency Award and Janice Crawford, Subordination
 6. Addition: Building Department; Request to appoint Michael Faught to Construction Board
 7. Addition: Code Enforcement; ALERT Team
 8. Monument Update

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

BE08-015, Fund 001, General Fund.....	\$7,929.00
BE08-017, Fund 001, General Fund.....	\$ 615.00
BE08-018, Fund 140, Transportation.....	\$2,148.14
 - Approval of Bills

Supplement to the Agenda Packet

COUNTY ADMINISTRATOR'S REPORT

- **BOCC approved** TR Engineering LLC, to complete design for bidding Gilchrist County monument and parking improvements, in the amount of \$6,800; to be paid out of General Revenue Reserve
- **BOCC approved** appointing Michael Faught to the Construction Board
- **BOCC approved** overnight travel, for two (2) Commissioners and the County Administrator, to attend the FACC Legislation Day and CCC training, in Tallahassee on March 26-27, 2008

Public Safety

- **BOCC agreed** that the bids for a new Squad Truck be reconsidered with new specifications and be put back out for bid
- Board **agreed NOT** to provide a person to be in Incident Management Team at this time

Code Enforcement

- BOCC **approved** and **authorized** the use of a dumpster, at no cost, for the ALERT Team cleanup, and waive dump fees

S.H.I.P

- BOCC **approved** up to \$5,000 for emergency repairs to the home of David Reeves; work to be done by Mac Johnson Roofing, Inc.
- BOCC **approved** subordination for Janice Crawford

Hart Springs

- BOCC **approved**, with a 4-1 vote, the alternate proposal from Ben Withers on ½” wall thickness pipe to allow current ¼” pipe with rebar and poured concrete, per approval of Mills Engineering

Road Department

- BOCC **approved** the repair of the Timber Jack Limber, for approximately \$5,000
- BOCC **approved** transfer for Road Department, from Operating Expense Rental & Leases to Capital Outlay, for a welder, in the amount of \$2,027, from Strate Welding Supply

ATTORNEY’S REPORT

- BOCC **approved** Ordinance 08-01; English as the Official Language of the Board of County Commissioners

CLERK’S REPORT

- BOCC **approved** Resolution 08-15 & BE08-014, in the amount of \$1,043; Grant Funds
- BOCC **approved** Resolution 08-16 & BE08-0816, in the amount of \$22,457; Sale of Surplus Equipment
- BOCC **approved** Pay Request #4, Alexander Group LLC, in the amount of \$142,809.06, for the Emergency Operations Complex
- BOCC **approved** Change Order #6, The Alexander Group LLC, EOC, (\$85,729.88)
- BOCC **agreed** for the Finance Department to secure a financing source, for the Rolling Oaks Paving Project, on a fixed rate for 15 and 20 year loan, in the amount of \$202,310