

BOARD ACTIONS

February 18, 2008

GENERAL

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition to the Consent Agenda: Inmate Housing invoice for the month of January, 2008, in the amount of \$6,087.46
 2. Owner Direct Purchase P.O., in the amount of \$53,563.00; Taylor Cotton & Ridley for doors and hardware for the Public Safety Complex
 - Changes presented by County Administrator:
 3. FYI; Mills Engineering update on Hart Spring Boat Ramp Renovation Steel Piling Modification

- BOCC gave medical update on Commissioner D. Ray Harrison, Jr. He is still in the hospital at this time.

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

BE08-019, Fund 001, General Fund.....	\$ 150.00
BE08-020, Fund 434, Solid Waste.....	\$ 750.00
BE08-022, Fund 140, Transportation.....	\$2,027.00
BE08-023, Fund 001, General Fund.....	\$6,800.00

 - **Approval of Minutes**

Regular Meeting..... January 7, 2008

 - **Agenda Change**

Inmate Housing for the month of January 2008..... \$6,087.46

- BOCC **approved** Proclamation 08-01, recognizing and observing the week of March 3-7, 2008, as “Children’s Week” in Gilchrist County

- BOCC **approved** Resolution 08-22, Meridian Behavioral Healthcare, in the amount of \$7,000,000; a bond issue for repairs of their facilities in several counties

- BOCC **agreed** that a site plan needed to be developed for a Senior Center; Suwannee River Economic Council has been awarded a grant, in the amount of \$245,847.00, for a new Senior Center in Gilchrist County

- BOCC **advised** Ms. Terrie Towers, of Meadow Woods Trails, on her request to obtain information on deeding roads back to the County

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** travel for two (2) staff members, Ron Mills and Chief Perez, to attend the 2008 Governors Hurricane Conference in Ft. Lauderdale, Florida, May 12-16, 2008
- BOCC **approved** bid and contract with Kennedy Communications from state contract and GSA contract, in the amount of \$54,872.00 for audio, video and communications for the ECO
- BOCC **agreed** to establish an account with Windstream and **approved** the installation and PRI (five year contract rate), in the amount of \$2,371.36 for the new EOC and Public Safety Complex with the recurring monthly charges of \$1,485.94
- BOCC **approved** subordination request for CDBG Loan of Kay Carlisle
- BOCC **denied** request from Mispah Griffin Estate to waive balance of SHIP mortgage
- BOCC **approved** Preliminary Plat for "Laurel Oaks", Phase One, Major Subdivision; Commissioner Kenrick Thomas abstained because of conflict with employment
- BOCC **accepted** the resignation of Mr. Johnnie Martin from the Gilchrist County Planning Commission
- BOCC **approved** authorization for TR Engineering LLC to proceed with soil borings on the proposed site for the Monument Courtyard; utilizing the proposal submitted by Geo-Tech, in the amount of \$1,465.00, this cost is to be funded from General Revenue Reserve

ATTORNEY'S REPORT

- BOCC **approved** Ordinance 08-03, Authorizing an additional Homestead Exemption of \$25,000 for qualifying persons of age 65 or older
- BOCC **approved** setting adoption hearing for the March mid-month meeting to create an Audit Committee
- BOCC **approved** Resolution 08-20, Clarifying the method by which the County will determine speed limits on county roads and providing an effective date

CLERK'S REPORT

- BOCC **did not** take action on Resolution 2008-19; A request from the City of Keystone Heights for the support of Seminole Electric's Coal-Fired Plant Expansion
- BOCC **approved** amended invoice for December 2007, for inmate housing, in the amount of \$3,838.57

- BOCC **approved** Final Audit Invoice to PGIT, in the amount of \$26,495.00, for Workers Compensation and Employees Liability Coverage Agreement
- BOCC **approved** two (2) invoices from Mills Engineering; CR 232, in the amount of \$5,306.00 and CR 307 & CR 307A, in the amount of \$1,178.75
- BOCC **approved** Resolution 08-21 & BE08-021, in the amount of \$2,399.00 for the Edward Byrne Memorial Justice Assistance Grant
- BOCC **scheduled** a Budget Workshop on March 24, 2008, set for 4:00 pm, approximately 1-1½ hours
- BOCC **approved** ODP to Taylor Cotton & Ridley, for doors and hardware, for the Public Safety Complex, in the amount of \$53,563.00

COMMISSIONERS REPORTS

- BOCC **approved** the fencing of Philpot Park at Rock Bluff, and temporary closing
- BOCC **approved** placing a street light at CR 138 and CR 129