

BOARD ACTIONS

March 3, 2008

GENERAL

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Amendment to 12/04/06 Board Meeting Minutes
 - Changes presented by County Administrator:
 2. Bid Summary Rolling Oaks Bids
 3. Update on Hart Springs Boat Ramp
 4. T.V. Monitors for EOC
 5. Planning Commission Resignation, Tammy Davis
 - Changes presented by the County Attorney:
 6. Resolution 08-26; Animal Control Appeals Committee

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

BE08-024, Fund 001, General Fund..... \$2,100.00

 - **Approval of Minutes**

Regular Meeting.....January 22, 2007

 - **Request for Payment**

Davis, Monk & Company..... \$10,000.00
(Progress billing for audit work completed on 2007 Annual Audit)

- Time Certain 1:45pm

BOCC took ***NO ACTION*** on Cable Service issues presented by concerned citizen, Susan Cornwell

COUNTY ADMINISTRATOR'S REPORT

- BOCC **agreed** that the request to install sound and paging system for the EOC be brought back to the next meeting on March 17th

- BOCC **approved** John C. Hipp Construction as LOW bidder on the Rolling Oaks SCRAP Project, in the amount of \$375,877.44

- BOCC **authorized** County Administrator, Ron McQueen to serve as member on the EMPA Grant Review Committee
- BOCC **authorized** contract negotiation with Bailey, Bishop & Lane (Jerry Poole) for site-work at the BOCC property for the new Senior Citizen Center; proposed contract to be brought back to the Board for approval

Road Department Report; Time Certain 4:30pm

- BOCC **took action** to freeze any vacant positions except in EMS unless approved by the Board
- BOCC **approved** all costs for the Rolling Oaks Special Assessment Project be charged to the Special Road Projects Fund; paving costs are *not* to be charged to Special Road Projects Fund

S.H.I.P.

- BOCC **approved** the request for wavier of roll-off and tipping fees, for Alice White

Planning & Zoning

- Time Certain 1:30pm; BOCC **approved** DMI-SUP 07-22, with conditions #1-7 provided by Staff, for Colin Myerson; Special Use Permit for excavation on 17.5 acres
- BOCC **accepted** the resignation of Ms. Tammy Davis from the Planning Commission Board effective immediately
- BOCC **approved** Staffs recommendation of two applicants to serve the remainder of the terms on the Planning Commission Board, with Joe Sullivan replacing Johnnie Martin and Craig Watson replacing Tammy Davis; the other three applicants considered by the Staff were Susan P. Owens, Walter L. Fisher, and Joe Lander

ATTORNEY'S REPORT

- BOCC **scheduled** ordinance on Emergency Housing for Disasters for the first meeting in April
- BOCC **approved** Resolution 2008-18, Hardship Guidelines for Special Assessments
- BOCC **approved** Resolution 2008-24, Bert Harris Act, opposition to HB 881
- BOCC **approved** Resolution 2008-25, setting a hearing date for the road closure on a portion of NE 90th Way

- BOCC **directed** County Attorney to bring back amended County Policy to clarify Incidental Use and Repayment Method for cell phone usage
- BOCC **approved** Resolution 2008-26, Animal Control Appeals Committee; this committee will be made up of three members, Chairman of the Board, County Administrator, and the appointment of Robin Bean as the County Resident Committee Person; Mr. McQueen will bring an Interlocal Agreement for Animal Control Funding Agreement to next Board meeting, 3/17/08

CLERK'S REPORT

- BOCC **approved** correction to 12/4/06 Board Meeting Minutes, to reflect *net amount* credited back to the BOCC, *not* total amount, for proceeds of Tax Deed Sale
- BOCC **directed** County Attorney to bring back amended County Policy to clarify Incidental Use and Repayment Method for cell phone usage
- BOCC **approved** purchase order, for Law Library purchase (computer and printer) in the amount of \$941.97
- BOCC **approved** Pay Request #5, to Alexander Group, in the amount of \$63,691.66, for the Public Safety Complex
- BOCC **approved** O.D.P. #7, Bell Concrete (\$12,900.00); and #8, Taylor, Cotton & Ridley (\$53,563.00) for the Public Safety Complex
- BOCC **approved** Letter of Support for its Housing Preservation Grant Program to Suwannee River Economic Council, Inc.
- BOCC **approved** Lighting & Maintenance Agreement for FY2009, from FDOT with the County, in the amount of \$5,925.16
- BOCC **approved** the annual three (3) party agreement between the University of Florida, Gilchrist County and William F. Hamilton, for Medical Examiner Services in the amount of \$15,585.88
- BOCC **rejected** *ALL* bids and **voted** to continue to use State Contract pricing for Regular Unleaded and Diesel Fuel, at the Fuel Depot