

# BOARD ACTIONS

## March 17, 2008

### GENERAL

- BOCC **approved** Agenda with following changes:
  - Changes presented by the Clerk:
    1. Addition: Request for Proclamation to the Neighborhood Accountability Board for Juvenile Justice Week
    2. Omit: #9 on Clerk's Report; Computer Tie Cables
  - Changes presented by County Administrator:
    3. Addition: Solid Waste
      - a. Request for the purchase of an IBC Vertical Baler
      - b. Full Cost Accounting for FY2007
    4. Addition: Public Safety
      - a. Policies for Delinquent and Uncollectible EMS Accounts
    5. Addition: Road Department
      - a. Letter from the City of Trenton regarding Road Grading
    6. Addition: SRWDM; Water Shortage Order, Phase II Revisions
  - Changes presented by the County Attorney:
    7. Addition: Hearing procedures for upcoming items
- BOCC **approved** Consent Agenda as presented:
  - **Budget Entries**

BE08-025, Fund 434, Solid Waste.....	\$579,687.00
BE08-026, Fund 122, Fire Services.....	\$562,096.00
BE08-027, Fund 122, Fire Services.....	\$ 845.00
BE08-028, Fund 001, General Revenue.....	\$ 2,250.00
  - **Approval of Minutes**

Regular Meeting.....	February 4, 2008
----------------------	------------------

### COUNTY ADMINISTRATOR'S REPORT

- BOCC took ***NO ACTION*** on letter from the City of Sanibel, requesting resolution in support of Senate Bill 1634
- BOCC **agreed** on the request of an time extension for the position of 911 address correcting; Mr. McQueen to bring back a proposal, for approximately \$7,500, for an additional two (2) months
- BOCC **voted *NOT*** to maintain roads requested by the City of Trenton

- BOCC **approved** that all contracts with BOCC for balance of FY 07/08 will be approved by the Board; Mr. McPherson will revise cell phone policy
- BOCC **approved** Resolution 2008-31, Establishing written policies for delinquent and uncollectible EMS accounts
- Property Appraiser, Damon C. Leggett: Ag Classification and Power Poles; Time Certain 4:15pm; Mr. McQueen and John McPherson will bring recommendation back to the Board on 60amp Power Poles and Family Lot Splits

#### Public Safety

- BOCC **approved** purchase order to Kennedy Communications to install Bogen Paging System CABLING Only (cable runs for speakers, volume control, and paging horns) in the amount of \$3,000. The costs to be shared by EMS, EMA, and Fire; Chief Perez to get with Finance to determine/confirm funding source
- BOCC **requested** that the DISH Network Services payment proposal and the request for TV Wall Mount and a Manual Pull Down Projection Screen, be brought back before the Board; Public Safety to get with Finance on funding, by department
- BOCC **approved** invoice to NAFECO Inc., in the amount of \$166,814.21 for final payment on new fire truck

#### Road Department Report; Time Certain 4:30pm

- BOCC **approved** and **agreed** to accept and maintain the roads in Hagan Estates Subdivision
- BOCC **approved** request to put two (2) stop signs on SE 90<sup>th</sup> Avenue (Gilchrist County) and SW 46<sup>th</sup> Avenue (Alachua County, stop sign already there), off of SR 26, making it a 3-Way Stop
- BOCC **approved** \$14,315.10 repair cost to Ring Power for damages to grader due to a falling tree; to be paid out of Road Department, Finance will turn claim into our insurance company with \$2,500 deductible

#### S.H.I.P.

- BOCC **approved** SHIP Loan recommendation for Lisa Mathews, in the amount of \$21,600 for Rehab

#### Solid Waste

- BOCC approved purchase of IBC Vertical Baler from GSA Contract, in the amount of \$12,009.40

## ATTORNEY'S REPORT

- BOCC **approved** that all contracts with BOCC for balance of FY 07/08 will be approved by the Board; Mr. McPherson will revise cell phone policy
- BOCC approved Ordinance 2008-05, Establishing an Audit Committee
- BOCC **approved** Resolution 2008-27, Appointing Craig Watson and Joseph P. Sullivan to serve out the remainder of terms of Johnny Martin and Tammy Davis
- BOCC **approved** the BOCC **Water Bottling Plant Hearing date of Monday, April 21, 2008, at 6:00 pm**, moving to an alternative location; County Attorney discussed hearing procedures for upcoming Planning & Zoning issues
- BOCC approved the **Regular** (mid-month April) **Board Meeting** to be held on **Tuesday**, April 22, 2008, at 1:00 pm, in the Boardroom
- Property Appraiser, Damon C. Leggett: Ag Classification and Power Poles; Time Certain 4:15pm; Mr. McQueen and John McPherson will bring recommendation back to the Board on 60amp Power Poles and Family Lot Splits

## CLERK'S REPORT

- BOCC **approved** Resolution 2008-29, Requesting support of Rural & Family Lands Protection
- BOCC **approved** Mills Engineering invoice, in the amount of \$13,336.51 for CR 313
- BOCC **approved** Owner Direct Purchases from Gator Material, in the amount of \$10,186.24; H & S Supply, in the amount of \$18,600.63; and Central Materials, in the amount of \$24,998.00 for the Public Safety Complex
- BOCC **approved** Resolution 2008-30, Supporting Florida Forever Program
- BOCC **approved** invoice for the Rickman Partnership, in the amount of \$5,026.52, for progress billing on the Public Safety Complex
- BOCC **approved** Proclamation 08-02, Observing the week of March 24-28, 2008, as *Juvenile Justice Week*
- BOCC **approved** Joint Meeting with the School Board, County Commission, and ALL Municipalities, on Tuesday, April 8, 2008, at 6:00 pm, in the Trenton Auditorium