

BOARD ACTIONS

April 7, 2008

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Chamber A/C Repair \$6,000
 2. Addition: Request permission for FFA Rodeo signs to be placed on Courthouse Lawn
 - Changes presented by County Administrator:
 3. Addition: Building Department; Request for Frank Ritter to attend BOAF Educational Conference
 4. Addition: SHIP; Loan Review Committee's request for applicant Christopher Pierce, Jr.
 - Changes presented by the County Attorney:
 5. Addition: 1:30p Time Certain; Attorney Ray Earl Thomas
 6. Addition: Request to move Rolling Oaks Bond Issue to beginning of meeting

Consent Agenda

- BOCC **approved** Consent Agenda as presented:
 - **Budget Entries**
 - BE08-029, Fund 001, General Revenue..... \$ 24,864.00
 - BE08-030, Fund 001, General Revenue..... \$ 5,728.25
 - BE08-031, Fund 434, Solid Waste..... \$ 1,340.00
 - **Approval of Minutes**
 - Regular Meeting..... February 18, 2008
 - Special Meeting (Rolling Oaks S.A.D.)..... February 26, 2008
 - Regular Meeting..... March 3, 2008
 - **Approval of Bills**
 - Supplement to the agenda packet..... March 2008
 - **Acceptance of Contract**
 - At the February 18, 2008 meeting, the Board agreed to establish an account with Windstream Communications and approved the installation and PRI (5yr contract) in the amount of \$2,371.36 for the new EOC and Public Safety Complex with recurring monthly charges of \$1,485.94. The contract has been received. Chairman's signature needed.

- **Request for Payment Approval**
 - Davis Monk & Company..... \$ 15,000.00
 - Overhead Door Company of Gainesville..... \$ 17,319.57
 - HD Supply..... \$ 3,550.24
 - Dixie County Inmate Housing Invoice..... \$ 3,444.00
 - Tax Collector's Office, Marilyn C. Bruce..... \$ 1,139.89

- **Request for Purchase Approval**
 - Solid Waste; Purchase Order to Highland Tractor..... \$ 4,990.00

- **EOC Owner Direct Purchases**
 - Coastline Distribution..... \$ 17,000.00
 - Tom Barrow Company..... \$ 3,898.00
 - Lennox Industries..... \$ 19,345.00
 - Bradco Supply Cooperation..... \$ 28,286.00
 - Bell Concrete Products, Inc. \$ 3,000.00
 - Soprema..... \$ 10,292.32
 - Fair and Sons..... \$ 11,222.60
 - Teal Tile & Carpet..... \$ 11,392.15

1:30 pm Time Certain

- Attorney Ray Earl Thomas requested a continuance (date change) for the hearing set for April 21st for the Blue Springs Water Bottling Plant

Board moved to grant extension until a five (5) member board is available to hear the issue

BOCC moved the mid-month meeting scheduled for 04/22/08 to 04/21/08 at 4:00 pm which is the regular date/time, in the Boardroom

1:45 pm Time Certain

- Jessica Norfleet presented a proposal to maintain the county unimproved roads system

BOCC requested that this issue be scheduled to discuss at a workshop during the budget process

2:00 pm Time Certain

- BOCC **approved** Ordinance 08-06; Housing Emergency Regulations

2:15 pm Time Certain

- BOCC **approved** Resolution 2008-28; Closure of NE 90th Way

COUNTY ADMINISTRATOR'S REPORT

- BOCC **directed** Lee Mills, County Engineer to continue with the evaluation of the bids and permitting for CR 232 and bring back to the Board an award recommendation
- BOCC **approved** proposal for Master Site Plan for 20 acres, located on CR 307, to Bailey Bishop & Lane, in the amount of \$23,650, from General Revenue Reserve and authorized Chairman to sign contract
- BOCC **approved** hiring part-time employee without benefits to work on 911 addressing when grant runs out; to identify problems and obtain a solution
- BOCC **approved** bidding the monument & parking proposal for area between Courthouse and 2nd Street

Public Safety

- BOCC **approved** the following contracts (planning efforts) as required by State Scope of Work per the recommendations of Emergency Management:

TASK I Logistics / P.O.D. Plan.....Coxwell Disaster Recovery...\$5,000.00
TASK II Temporary Housing Plan.....Management Experts, Inc. ... \$8,950.00
TASK III Exercises.....Management Experts, Inc. ... \$5,950.00

- BOCC **directed** Emergency Management to prepare response to FEMA and utilize Option #3, Claiming a hardship for being a fiscally constrained county
- BOCC **approved** proposal for cable runs, TV mounts, TV satellite system and monthly costs
- BOCC **changed** % to 33% for each Fire/EMS/EMA on **TV Satellite System Installation**
- BOCC **approved** the furniture purchase at the EOC Complex with the exception of the following office furnishings:

EOC-5	\$ 1,598.95	
EOC-18	\$12,343.78	
EOC-17	\$ 4,570.97	
EOC-10	<u>\$ 3,552.97</u>	
	\$22,066.67	total cost reduction

- BOCC **agreed** for the existing inventory to be moved to Billy's office (EOC-10) and purchase only folding tables & chairs necessary for room EOC-18
- BOCC **approved** purchase of stove, in the amount of \$1,000.00 from Best Buy

- BOCC **approved** purchase of appliances, in the amount of \$1,999.80 from Badcock
- BOCC **approved** the purchase of an ice maker, in the amount of \$2,500.00 (vendor to be determined)

EMS

- BOCC **approved** EMS write-offs totaling \$48,831.23
- BOCC **approved** contracting with Ginnie Springs for Memorial Day weekend (Friday, Saturday and Sunday) for a cost of \$2,550.00

C.D.B.G.

- BOCC **took no additional action** on complaint from Kay Carlisle on CDBG repairs

Road Department Report; Time Certain 4:30pm

- Request by concerned citizen, Mr. John Bird to reduce speed limit to 30 mph on NE 33rd Way; County Attorney stated this roads meets guidelines and state law, as “residential”, **therefore it is permissible to reduce speed limit**
- BOCC **denied** request of Camie Cummings for repair bill on vehicle; County has maintenance records that show regular maintenance
- BOCC **approved** request to repair Bull Dozier, in the amount of \$4,639.68, to Industrial Tractor Company; funds to be transferred from Personal Services to Repair & Maintenance
- BOCC **declared** Dragline as surplus and authorized it to be sold at Week’s Auction in Ocala

S.H.I.P.

- BOCC **denied** SHIP request for Christopher Pierce, Jr.

Solid Waste

- BOCC **took no action** on Solid Waste Roll-Off site for CR 138, from TR Engineering LLC, for permitting and site plan preparation

Hart Springs

- BOCC **approved** hiring of part-time employees at Hart Springs

Building Department

- BOCC **approved** travel for Mr. Ritter, Building Official to attend BOAF Conference

ATTORNEY’S REPORT

- BOCC **approved** Resolution 2008-33 (Mr. McPherson presented the resolution and supporting documents for the Rolling Oaks Special Assessments District Bonds and Paving Reimbursement) and authorized Chairman, Clerk of Court, and the County Attorney to sign all associated documents
- BOCC **approved** Ordinance 08-06; Housing Emergency Regulations
- BOCC **approved** Resolution 2008-28; Closure of NE 90th Way
- BOCC **approved** Resolution 2008-32, Policy relating to cell phone usage and establishing effective date of April 7, 2007; and approved Clerk’s recommendation of .10¢ per minute for personal usage within plan and .45¢ per minute for “out of plan” minutes

CLERK’S REPORT

- BOCC *was advised* of April 17, 2008, Community Forum at 7:00 pm
- BOCC *took no action* on estimate on carpet for the BLUE House at this time
- BOCC **approved** Pay Request #6, in the amount of \$165,157.70, to the Alexander Group
- BOCC **approved** ODP’s/Change Orders for the Public Safety Complex as follows:

ODP/Change Order #10	(\$10,186.24)
ODP/Change Order #11	(\$46,598.00)
ODP/Change Order #12	(\$49,800.92)
ODP/Change Order #13	(\$40,243.00)
- BOCC **approved** Proclamation 08-03, Child Abuse Prevention Month and placement of pinwheels on Courthouse Lawn as requested by Partnership for Strong Families
- BOCC **approved** FFA Alumni placing sign on Courthouse property for Rodeo
- BOCC **directed** Clerk/County Attorney to continue work on service agreement with Ingersoll Rand and bring back recommendation
- BOCC **approved** Resolution 08-34 and BE08-032, Amending Fund 140 to provide funding & budget for Rolling Oaks Special Assessments Project
- BOCC **approved** A/C repair at the Chamber of Commerce, in the amount of \$6,000.00; to be funded from Other Buildings