

BOARD ACTIONS

April 21, 2008

GENERAL

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Purchase Order/Tom Barrow Company; \$7,020.00 for Heaters at the Public Safety Complex
 2. Addition: Payment Approval; Overhead Door Company; \$6,940.50 for Public Safety Complex
 3. Addition: Budget Guidance for Constitutional Officers and Board Departments
 - Changes presented by County Administrator:
 4. Addition: Request, Station 4 District Chief, Bruce Thompson
 5. Addition: Hart Springs; Update Rates
 6. Addition: Ben Withers Pay Request #1; Boat Ramp Project
 7. Addition: Travel Request
 - Changes presented by the County Attorney:
 8. Addition: Resolution 2008-35; Purchase Limits
 9. Addition: County Line Road
- BOCC **approved** Consent Agenda as presented with the removal of purchase order, in the amount of \$4,850.00, for the removal of oak trees at Hart Springs

➤ **Budget Entries**

BE08-033, Fund 001, General Revenue.....\$30,618.69
BE08-034, Fund 140, Transportation.....\$ 4,640.00

➤ **Approval of Minutes**

Regular Meeting.....March 17, 2008
Budget Workshop.....March 24, 2008

➤ **Request for Payment Approval**

Mills Engineering; Invoice 2005063, 2005 Hazard Mitigation Grant
Application for Gilchrist County Jail.....\$ 1,947.00
Mills Engineering; Invoice 2007104, GC Road No C-313... \$ 8,361.94
H & S Supply Co., Inc. \$ 1,520.39
Jasper Thompson Lightning Protection, Inc..... \$ 5,571.00
Soprema..... \$10,257.82
Bradco Supply..... \$28,286.00

➤ **Request for Purchase Approval**

Hart Springs, Purchase Order for removal of 3 oaks trees....\$ 4,850.00
Solid Waste, Purchase Order for Oil-Tainer Storage Tank....\$ 3,541.60

4:45 pm Time Certain

- BOCC **approved** Final Plat Approval for Hendrix Farms Subdivision; SUB 08-01, per Staffs recommendations

5:00 pm Time Certain

- BOCC **approved** request for Land Use Change, 340 Investments; LUC 08-01, from A-2 to Commercial

COUNTY ADMINISTRATOR'S REPORT

- BOCC **agreed** for Mr. McQueen to ask the DOT for extension and additional funding on the CR 232 Widening and Resurfacing project
- BOCC **approved** letter from Board requesting that Gilchrist County be re-designated as area of Critical Concern for 5 additional years
- BOCC **approved** travel for Mr. McQueen to the PGIT Conference in December 2008-04-22
- BOCC **approved** contract for master site-plan with Bailey, Bishop & Lane; pending attorney approval
- BOCC **approved** payment to Ben Withers, Inc., in the amount of \$125,048.65, for boat ramp project, pending the receipt of letter previously requested regarding pilings
- Commissioner Durden **requested** a sign with “Daylight Hours Only” to be posted at Philpot Park
- Commissioner Sharon Langford **requested** the needs at Jail for surveillance system, intercom and paint be evaluated and proceed with bids and quotes

Public Safety

- BOCC **approved** EOC Change Orders (additional costs to project) as follows; CO #14, Light Switched, in the amount of \$841.05 and CO #15, Installation of Disconnect Switch/Meter Base, in the amount of \$5,214.88
- BOCC **requested** that the Rickman Partnership appear before the Board before any additional payments are made to them

- BOCC **approved** advertising for a Firefighter/Paramedic position for the 3rd Squad, funding to be split between EMS and Fire
- BOCC **approved** Bruce Thompson as District Chief of Station 4

Animal Control

- BOCC **approved** support of Animal Control Fundraiser to provide needed items for the County facility

S.H.I.P.

- BOCC **approved** waiver of permit fees for Alice White

Building Department

- BOCC **approved** waiver of electrical permit fees for Suwannee Valley Leagues

Hart Springs

- BOCC **approved** rate increase for Hart Springs as follows; 1.) Increased Family Passes from \$50.00 for 6 persons to \$75.00 for 5 persons, EFFECTIVE IMMEDIATELY; 2.) Increased Camping Rates to \$275.00 per month plus \$15.00/mo for 30 amp hook up or \$25.00/mo for 50 amp hookup, EFFECTIVE JUNE 1st
- BOCC **accepted** the Annual Dive Committee Report presented by Mr. Jerry Murphy

Monument Courtyard

- BOCC **approved** delaying monument park project until budget hearings
- BOCC **approved** placing of Confederate Monument on Courthouse grounds according to the site plan previously submitted

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2008-35 which changes purchasing approval thresholds
- BOCC **approved** contract for master site-plan with Bailey, Bishop & Lane; pending attorney approval
- BOCC **approved** Interlocal Agreement for Animal Control subject to approval of the City of Trenton and Town of Bell

- BOCC **approved** waiver of solid waste fees for Ms. Lee (Gilchrist v. Richards case) for cleaning up property
- BOCC **authorized** the Attorney's request to send letter to Mr. Sidney Martin regarding a section of road 298 that is not owned by Gilchrist County

CLERK'S REPORT

- BOCC **approved** trip and hourly rate with Ingersoll Rand for at least the balance of this year for maintenance on the security system on an as needed basis
- BOCC **approved** request for a Night Deposit Account at Capital City Bank for Solid Waste and Hart Springs nightly deposits
- BOCC **approved** the request from Solid Waste to declare a Load King Baler and a Hesco Compactor Box as surplus and authorize disposition as scrap
- BOCC **approved** Clerk to draft letter to Constitutional Officers requesting a 5% reduction of FY08 budget for budget proposals for FY09
- BOCC **approved** purchase order for Heaters at the Public Safety Complex, in the amount of \$7,020.00
- BOCC **agreed** to supply a monthly travel log for April 2008, per the request of the Auditor's

Commissioners Report

- Commissioner Durden **requested** a "Daylight Hours Only" sign to be posted at Philpot Park
- Commissioner Sharon Langford **requested** needs at Jail for surveillance system, intercom and paint be evaluated and proceed with bids and quotes as needed