

BOARD ACTIONS

May 5, 2008

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by County Administrator:
 1. Addition: M.T.S. Letter
 2. Addition: Public Safety; Purchase Order for service on trucks used at the fire on Tyler Grade

Consent Agenda

- BOCC **approved** Consent Agenda as presented, with changes noted:
 - **Budget Entries**

BE08-044, Fund 140 Transportation.....	\$1,500.00
BE08-045, Fund 001, General Revenue.....	\$ 98.50
 - **Approval of Minutes**

Regular Meeting.....	April 7, 2008*
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 - **Request for Payment Approval**

Bell Concrete Products, Inc.	\$ 1,000.00
Davis, Monk & Company.....	\$10,000.00
Gator Building Materials, Inc.	\$ 5,553.53
F & S Industries, Inc.	\$ 8,978.08
 - **Request for Purchase Approval**

Distributors of Florida, Inc.	\$10,170.00
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 - **Approval of Bills**

Supplement to the Agenda Packet	April, 2008
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***There were a few corrections noted on the minutes presented from the April 7, 2008 BOCC Meeting; they are as follows:**

1. Page 11 of the Agenda Packet, under 2:30 Time Certain:...and explained *the* how the Council came about and...**REMOVE "the"**

2. Page 15 of the Agenda Packet, top of page, under S.H.I.P.He stated that *the* when the Committee...REMOVE "*the*"
3. Page 20 of the Agenda Packet, next to last paragraph, under Animal Control: Rental & Leases, last sentence...for the use of a copier and Culligan Bottled Water *and* the Public Safety office...CHANGE "*and*" to "at"

1:30 Time Certain: Synergy Solutions proposal for Florida Communities Trust Grant application fro Regional Sports Center. The following resolutions were drafted and presented by Synergy:

Resolution 08-46; Outdoor Recreational Greenway Corridor System

SECTION 1. The paved and unpaved roadways, ~~Abandoned Rail Road beds~~ located within the County's boundary identified on the attached Map (**Exhibit A**) shall...

- BOCC **approved** Resolution 08-46 with the above noted correction, omitting abandoned railroad beds and redraw map

Resolution 08-47; Potable Water

- BOCC **approved** Resolution 08-47, establishing a Wellfield Protection Zone
- BOCC **approved** submission of grant application and transmittal documents for 2008 Florida Communities Trust Grant

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** moving forward with bids on the Monument Courtyard to determine actual cost for project; a proposed change was presented for a flag pole instead of water fountain in the center
- BOCC **approved** submission of grant application and transmittal documents for 2008 Florida Communities Trust Grant
- BOCC **appointed** Commissioner Sharon Langford to serve on the Suwannee River Economic Council Board
- BOCC **approved** purchase of Option #3, in the amount of \$3,050.00 from MTS Communications, which combined options #1 & #2 as follows; Option #1, A used 100 watt Motorola Micro UHF Repeater w/battery backup, in the amount of \$1,800.00 and Option #2, A used 25 watt Motorola R100 UHF Repeater w/100 watt amplifier and battery backup, in the amount of \$1,500.00; total cost \$3,050.00 to be paid out of EMS Machinery & Equipment

- BOCC **approved** purchase of hardware/software, in the amount of \$3,500.00, from MTS Communications utilizing the \$12.50 Fund or Radio Communication Surcharge, if agreed by Sheriff Tuner

Public Safety

- BOCC **approved** FEMA Grant increase by \$94,919.00 bringing the total grant to \$189,846.00
- BOCC **approved** Emergency Management to file 2nd Appeal for FEMA Grant
- BOCC **approved** Modification #2 Wind Load Change, to State Funded Grant for work at the Gilchrist County Sheriff's Office (storm shutters & windows)
- BOCC **approved** blanket purchase order to Shriner's Auto Repair, in the amount of \$2,000.00, for maintenance and repairs on fire trucks used at the Tyler Grade fire

Animal Control

- BOCC **approved** bids for the Animal Control Shelter as follows:

Capps Concrete	LABOR	\$7,200.00
Donald Robert Masonry	LABOR	\$8,000.00
American Truss	Roof Trusses for Office	\$ 848.36
	Roof Trusses for Kennel	\$2,017.36
Gilchrist Building Supply	Animal Pole Barn Shelter	\$7,409.84

- BOCC **approved** allowing Commissioner Randy Durden to approve and sign off on addition purchases, not to exceed budget

Jail

- BOCC **approved** purchase order to Coastal Paints LLC, in the amount of \$2,016.19 for paint and material to paint the Jail; costs to be funded out of account #2310
- BOCC **approved** purchase of surveillance equipment, on GSA Contract, at the Jail from Kennedy Communications, in the amount of \$36,104.00; funds to be transferred from General Revenue Reserve

Solid Waste

- BOCC **approved** purchase order for solid waste bin repairs, in the amount of \$2,330.00 to Metals USA

Hart Springs

- BOCC **approved** site dedication for Hart Springs FRDAP Grant for ball field preparation and real property and to allow the Chairman to sign
- BOCC **approved** the Department of Transportations guidelines for correction of the issue with one pole out of tolerance at the new boat ramp at Hart Springs
- BOCC **approved** \$2,000.00 out of Hart Springs budget for forming and pouring sidewalks from pavilion to concession/bathrooms
- BOCC **approved** a Senior Citizen Pass for two (2), over 60+ years, at \$25.00/Annual for Hart Spring

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2008-45, establishing policies relating to the collection and disclosure of social security numbers
- BOCC **approved** new contract with Mr. David LaCroix, Code Enforcement Hearing Officer, with an increase from \$125.00 to \$150.00/hr and .48/mile for travel

CLERK'S REPORT

- BOCC **accepted** refund check in the amount of \$10,000.00 from Clerk of Court
- BOCC **approved** *all* S.H.I.P. Resolutions from number 08-36 to 08-44 and Budget Entries from BE08-035 to BE08-043 as follows:

Resolution 08-36 & BE08-042; Ernie Bass	\$ 2,189.96
Resolution 08-37 & BE08-043; Arthur Brown	\$ 7,039.75
Resolution 08-38 & BE08-037; Edith Crown	\$ 4,083.17
Resolution 08-39 & BE08-041; Linda Davis	\$ 357.50
Resolution 08-40 & BE08-038; Michael Downing	\$ 5,104.05
Resolution 08-41 & BE08-035; Mizpha Griffin	\$10,158.68
Resolution 08-42 & BE08-039; Linda Jo Hamilton	\$12,249.72
Resolution 08-43 & BE08-040; Kenneth Luzader	\$ 1,895.79
Resolution 08-44 & BE08-036; Holly Morgan	\$ 2,325.00
- BOCC **approved** Pay Request #7 to the Alexander Group LLC, in the amount of \$186,614.56 for the EOC project
- BOCC **approved** investing approximately \$1.5 million with Florida Local Investment Government Trust (F.L.I.G.T.)