

# BOARD ACTIONS

## May 19, 2008

### GENERAL

- BOCC **approved** Agenda with following changes:
  - Changes presented by the Clerk:
    1. Addition: Add Exhibit “A” to Tourist Development Plan BE08-046
  - Changes presented by County Administrator:
    2. Addition: Lee Mills; CR 232 Widening/Resurfacing Update
    3. Omit: Oak Tree Landing Time Certain; Reschedule 6:00pm on 6/2/08
  
- BOCC **approved** Consent Agenda as presented
  - **Budget Entries**  
BE08-048, Fund 001, General Revenue..... \$36,104.00
  - **Approval of Minutes**  
Regular Meeting..... April 21, 2008
  - **Request for Payment Approval**  
  
Dixie County Inmate Housing  
(March 2008 — \$1,302.00 and April 2008 — \$1,932.00)..... \$3,234.00  
  
GCSO Equipment Grant Expenditures.....\$2,399.00  
  
Gilchrist Soil and Water Conservation District..... \$8,895.33  
(One-third of the Administrative Assistant I Salary for 10-01-07 to 9-30-08)  
  
Mills Engineering Company  
Invoice 2007104, Widening and Resurfacing GC Road 313..... \$4,174.50  
Invoice 2006051, Widening and Resurfacing GC Road 232..... \$3,333.00  
Invoice 2005063, Hazard Mitigation Grant Application for GC Jail..... \$2,287.50
  - **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

## COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** same day travel for all four (4) Commissioners and County Administrator to attend 2008 Small County Coalition Annual Business Meeting on 6-11-2008
- BOCC **approved** proposal from Parrish Land Surveying for the centerline survey on NW 40<sup>th</sup> to SW 10<sup>th</sup> Street; costs to be funded from Special Projects

### CR 232 Update; Lee Mills

- BOCC **approved** going forward and awarding bid to Art Walker Construction, Inc., in the amount of \$4,056,759.66 and have Finance determine funding source for any costs incurred the DOT Contract amount

### Rolling Oaks SCRAP Project; Lee Mills

- BOCC **authorized** County Engineer and County Administrator to approve all change requests for repairs on the above project within budget

### Public Safety

- BOCC **accepted** Mike Burnett's resignation as Animal Control Officer *and* **authorized** advertising to fill this position

### Sheriff's Office

- BOCC **approved** replacing the air conditioning unit in the Training Room at the Firing Range; purchased/installed by Akins Heating & Air, in the amount of \$5,700.00; cost to be funded out of Other Buildings

### S.H.I.P.

- BOCC **approved** the following SHIP Loans; Jace McConnell - \$21,500.00; Connie Wheeler - \$40,000.00; and Brittney Ridenour - \$32,757.94

### Hart Springs

- BOCC **approved** Resolution 2008-48 for submission of a Florida Boating Improvement Grant for Log Landing
- BOCC **approved** Change Order #1 from Ben Withers, in the amount of \$13,167.50, P.O.# 80000903 to add concrete to road apron
- BOCC **approved** the extension and to allow the Chairman to sign the Hart Springs Boat Ramp, Phase II Contract #06076, FL Boating Improvement Program

### Solid Waste

- BOCC **approved** and **authorized** Chairman to sign Solid Waste Management Grant

### ATTORNEY'S REPORT

- BOCC **agreed** that a meeting of the current VAB members needs to be held to set up procedures and establish a policy on the changes relating to the VAB Laws

### CLERK'S REPORT

- BOCC **approve** the recommendation to retain Davis, Monk & Company for auditing services, in the amount of \$69,000.00 for FY2008
- BOCC **approved** BE08-046, Tourist Development Council and Exhibit "A", for FY2007-2008 amended budget, in the amount of \$21,020.00
- BOCC **approved** Resolution 08-49 & BE08-047, Transportation Trust Fund, for EOC Site-Work, in the amount of \$5,353.60