

# BOARD ACTIONS

## June 2, 2008

### GENERAL

#### Agenda

- BOCC **approved** Agenda with following changes:
  - Changes presented by County Administrator:
    1. Addition: Class Reimbursement for Bruce Thompson
    2. Addition: Hart Springs Swimming Pool; FRDAP Grant
    3. Addition: BOCC Room Awning Bids
  - Changes presented by the County Attorney:
    4. Addition: Sign Ordinance Enforcement

#### Consent Agenda

- BOCC **approved** Consent Agenda as presented, with changes noted:
  - **Approval of Minutes**

Regular Meeting .....	May 05, 2008
Regular Meeting .....	May 19, 2008
  - **Approval of Bills**

Supplement to the Agenda Packet .....	May 2008
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  - **Request for Purchase Approval**

Davis Monk & Company .....	\$10,000.00
(Progress billing for audit work completed on 2007 annual audit)	
The Alexander Group, LLC.....	\$ 1,315.88
  - **Owner Direct Purchases**

Central Material Co., Inc. ....	\$ 9,365.84
Lennox Industries, Inc.....	\$ 6,884.71
Tom Barrow Company.....	\$ 7,020.00
Taylor, Cotton & Ridley, Inc. ....	\$53,563.00
Taylor, Cotton & Ridley, Inc.....	\$ 1,116.00
Anderson Columbia .....	\$15,632.16

➤ **Request for Purchase Approval**

Petroleum Traders .....	\$43,000.00
L.V. Heirs .....	\$43,000.00
Bell Concrete Products, Inc. ....	\$ 8,001.40
A-1 Pest Control, Inc. ....	\$ 207.36

**1:30 pm Time Certain; Chamber of Commerce**

- BOCC **approved** donation of a Family Season Pass to Hart Springs, to the Chamber of Commerce as a part of the “Sun & Spring” package for the “June Membership Drive”

**5:30 pm Time Certain; FCT – Related Comprehensive Plan Amendments**

- BOCC **agreed** for a continuance until the June 16<sup>th</sup> meeting, set for 6:00 pm, for Synergy Solutions to prepare fully executed documents on the comp plan amendments, to be transmitted to the DCA, for Boards' consideration at that time

**5:45 pm Time Certain**

- BOCC **accepted** photo print presented by Lois Fletcher donated to the Board, on behalf of Mr. & Mrs. Harold Mikell

**6:00 pm Time Certain; CPA 08-01, Oak Tree Landing**

- BOCC **approved** the **TRANSMITAL** of the proposed Comprehensive Plan Amendment (CPA 08-01) and to forward the SAP (Special Area Plan) to Tallahassee for additional information and for a recommendation from DCA (Department of Community Affairs) if the SAP is a D.R.I. (Development of Regional Impact)

**COUNTY ADMINISTRATOR’S REPORT**

- BOCC **approved** apparent LOW bid from Wilkerson Construction, in the amount of \$149,047.95, for the Parking Improvements and Memorial Courtyard, with upfront monies from General Revenue Reserve and approval of Interlocal Agreement being approved by the City of Trenton

**Public Safety**

- BOCC **approved** recommendation for 75% / 25% EMS/Fire for *pay split*, EFFECTIVE June 1, 2008 for the 2- 40 hour paid positions
- BOCC **approved** Bruce Thompson request for \$165.00 cost reimbursement when classes are passed

- BOCC **denied** the request for payment on the work done to restore, repair and repaint the Brush Truck @ Station 1 until 06/16/08 to research why no purchase order was requested prior to payment

#### Library

- BOCC **approved** stripping Library Parking Lot and removing trees on adjacent property

#### Courthouse

- BOCC **approved** termination of Courthouse cleaning service, C & S Building Maintenance, and advertisement for part-time labor for cleaning

#### Boardroom

- BOCC **approved** quote from Chiefland Aluminum in the amount of \$2,800.00 for basement cover (awning) on the BOCC Meeting Facility Building

#### Hart Springs

- BOCC **approved** LOW bid from Superior Pool Services, in the amount of \$89,000.00, FRDAP Grant

#### Road Department

- BOCC **directed** the Road Department to bring back rock pit expansion back during budget process
- BOCC **approved** minimum paid on dragline, in the amount of \$15,000.00

### **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2008-50, Procedures for Collection of Cell Phone Charges, with changes in BOCC Policies & Procedures Manual
- BOCC **agreed** to set Value Adjustment Board (VAB) Meeting for June 16, 2008, at 2:00 pm, in the Boardroom; notice will be sent to all members and be advertised in the Gilchrist County Journal
- BOCC **approved** letter by County Attorney to FAC to support litigation against Regional Council
- BOCC **approved** putting a notice in the newspaper concerning signs in right-of-way, and our County's policy to run for two (2) consecutive weeks

- BOCC **approved** AIA Document G704-2000 Certificate of Substantial Completion, allowing the Chairman to sign with Clerk and Attorney to review list of items to be completed or corrected

### **CLERK'S REPORT**

- BOCC **authorized** the Clerk to setup meeting with Courts, State Attorney, Public Defenders and Regional Council to get a recommendation on funding technology needs
- BOCC **approved** Pay Request #0008, in the amount of \$139,268.47, for the EOC
- BOCC **approved** Change Order #17 for ODP for Toilet Partitions @ (\$10,170.00)
- BOCC **approved** AIA Document G704-2000 Certificate of Substantial Completion, allowing the Chairman to sign with Clerk and Attorney to review list of items to be completed or corrected
- BOCC **approved** invoice for Delinquent Taxes, in the amount of \$19,237.40, to the Gilchrist County Journal
- BOCC **directed** Clerk to contact Levy, Dixie and Lafayette Counties on the support of Regional Council cost in Gilchrist County