

BOARD ACTIONS

June 16, 2008

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Time Certain 6:30pm; Dan Clark, Regional Conflict Counsel
 2. Addition: Insurance Renewal Extended Term Options
 - Changes presented by the County Attorney:
 3. Omit: Time Certain 6:00pm; Synergy Solutions
 - Changes presented by County Administrator:
 4. Addition: Suwannee River Economic Council, Inc.; Frances Terry
 5. Addition: S.C.R.A.P.; Philpot Property, NW 40th Avenue (LCCC Update)

Consent Agenda

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

- **Budget Entries**

BE08-049, Fund 434, Solid Waste.....	\$ 56,500.00
BE08-050, Fund 001, General Fund.....	\$ 17,925.00
BE08-051, Fund 180, SHIP.....	\$316,752.65

- **Request for Payment Approval**

Mills Engineering Company:

Invoice 2007104, Widen and Resurface CR 313.....	\$ 1,624.50
Invoice 2007105, W/R CR 307 & 307 A	\$ 1,804.50
Invoice 2007107, Resurfacing "Rolling Oaks Road"....	\$ 17,481.38

Gilchrist County Sheriff's Office:

Juvenile Assessment Center contribution for services.....	\$ 2,000.00
Dixie County Inmate Housing for May 2008	\$ 3,024.00

Kennedy Communication:

Invoice 93348, Public Safety Complex.....	\$ 13,205.00
Invoice 93349, Public Safety Complex.....	\$ 3,000.00

4:15 pm Time Certain; Jordan Green, FDOT

- BOCC **to respond** to the FDOT with 5 year Work Program request by August 1, 2008

5:00 pm Time Certain; Preliminary Plat Approval for “Laurel Run” Subdivision

- BOCC **approved**, as submitted, the preliminary plat approval for Laurel Run Subdivision

5:15 pm Time Certain; Public School Facilities, Comp Plan Amendments, Ordinance 2008-07

- BOCC **approved 2nd Revised** addition of the June 16, 2008 Public School Facilities Elements and Ordinance 2008-07, Amending the text to the Gilchrist County Comprehensive Plan
- BOCC **approved** the amended Interlocal Agreement for Public School Facility Planning by and between the Board of County Commissioners, Town Council of Bell, City of Fanning Springs, City of Trenton and the Gilchrist County School Board

5:30 pm Time Certain; Suwannee River Economic Council, Inc.

- BOCC **approved** the request for the transfer of land; one (1) acre of land with a reverter clause to the BOCC; County Attorney to prepare deeds

6:30 pm Time Certain; Dan Clark, Region Conflict Counsel

- BOCC took **no action** at this time on the request for the County to provide office space for the Regional Conflict Counsel

COUNTY ADMINISTRATOR’S REPORT

- BOCC **approved** Reimbursement Agreement, in the amount \$246,085.00, to resurface SE 70th and to allow the Chairman
- BOCC **approved** CR 232 contract with Art Walker Construction and **allowed** Chairman to sign
- BOCC **approved** the Supplemental Agreement #1 and to **allow** the County Administrator, Ron McQueen to sign, for the Rolling Oaks Project

- BOCC **approved** the extension of NW 40th Avenue from CR 232 to SW 10th Street (Philpot and lake City Community College Access Road) and moving forward with establishing a center line and legal description to prepare deeds for right-of-ways on NW 40th Avenue

Public Safety

- BOCC **approved** 50/50 Match Grant with the Forestry Department; the matched funds will be used to purchase the following:
 1. Renewal of the Code Red Warning System
 - a. Renewal Cost: \$5,000.00... (\$2,500.00 from EM budget, 2510-56400)
 2. Purchase of Class “A” Foam used for woodland fire fighting (144 pails, 2 pallets)
 - a. Purchase Cost: \$4,248.00... (\$2,124.00 from Fire Budget, 2210-55201/55252)
 3. Purchase of 3-150ft Sections of Wildland Booster Hose w/couplings
 - a. Purchase Cost: \$1,200.00... (\$600.00 from Fire Budget, 2210-56400/55252)
- BOCC **approved** Ron Mills acceptance of the position as Chairperson for the Local Emergency Planning Council

EMS

- BOCC **approved** the purchase software & hardware from EMS Run Tracking and Billing, in the amount of \$15,535.00; as sole source because of existing system capability

S.H.I.P.

- BOCC **approved** the following SHIP Loan requests:
 1. Christopher L. Pierce, Jr. \$29,000.00 (purchase)
 2. Bonnie Miller \$29,000.00 (construction)
 3. Chris Tryon \$26,216.00 (rehab)

Road Department

- BOCC **approved** selling dragline at Week’s Auction for \$13,500.00

ATTORNEY’S REPORT

- BOCC **approved** the continuance of the scheduled 6:00pm time certain for Synergy Solutions (FCT) until the July 7, 2008 meeting at 5:00 pm
- BOCC **elected** Commissioners Tommy Langford and D. Ray Harrison, Jr. to

serve as VAB Board members for coming year

- BOCC **appointed** Mr. Gary Rexroat as Citizen Member of VAB; clerk to contact Mr. Rexroat
- BOCC **elected** Commissioner Sharon Langford as an alternate VAB member
- BOCC **approved** support of FAC Litigation with Regional Conflict Counsel and flat fee cost up to \$500.00
- BOCC **approved** Interlocal Agreement with the City of Trenton for the Memorial Park
- BOCC **directed** the County Attorney to prepare a RFQ for Engineering Services for the Boards' review at the July 7, 2008 meeting

CLERK'S REPORT

- BOCC **approved** donation a vehicle from the SRWMD to the County fore the use by Suwannee River Partnership; BOCC will furnish tag, title and insurance
- BOCC **recommended** denial of liability claim at Hart Springs
- BOCC **approved** securing a Line of Credit up to 1.5 million dollars for Transportation Projects
- BOCC **approved** Clerk to use \$427.00 Incentive Funds for improvement and innovations in Title IV Child Support
- BOCC **approved** Corrections Register and County Owned Certificates for the following amounts:

1. Corrections Register	\$-24,457.53
2. Corrections register Personal Property	\$ -106.89
3. County Owned Certificates	\$ 46,928.07
- BOCC **approved** SVL to use Courthouse parking lot for Carwash