

BOARD ACTIONS

July 7, 2008

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Kennedy Communications Invoice, \$30,308.00
 - Changes presented by County Administrator:
 2. Addition: Emergency Management Grant Award Acceptance Letter, \$11,519.00
 3. Addition: Additional SCTAS Funds, GIS/911 Project, \$3,295.00
 4. Addition: GIS Training; ARC Pad 911

Consent Agenda

- BOCC **approved** Consent Agenda as presented, with changes noted:
 - **Budget Entries**
 - BE08-052, Fund 001, General Fund \$14,084.68
 - **Approval of Minutes**
 - Regular Meeting June 02, 2008
 - Regular Meeting June 16, 2008
 - **Approval of Bills**
 - Supplement to the Agenda Packet June 2008
 - **Request for Payment Approval**
 - Taylor, Cotton & Ridley, Inc. (Courthouse) \$ 1,116.00
 - HD Supply Electrical, LTD (Public Safety Complex) \$ 4,747.11
 - HD Supply Electrical, LTD (Public Safety Complex) \$ 2,360.00
 - Distributors of Florida, Inc. (Public Safety Complex) \$10,170.00
 - **Request for Purchase Approval**
 - Wright & Van Custom (Animal Control Shelter) \$ 4,850.00
 - Bell Concrete Products (Animal Control Shelter) \$ 4,000.00
 - Ring Power (Road Department) \$ 2,000.00

1:30 pm Time Certain; Kyle Stone & Autumn Ellinger

- BOCC approved the request from Suwannee Valley League Team Mom's, for funds, in the amount of \$1,000.00, to assist with costs for Regional Tournaments; funds to come out of General Revenue Reserve

2:00 pm Time Certain; Jordan & Associates

- BOCC **approved** allowing County Staff to go out for RFP for Grant Services; and **denied** Jordan & Associates request for permission to submit CDBG Grant for the next grant cycle

2:15 pm Time Certain; FY 08/09 Proposed Budget

- BOCC was presented the FY 08/09 Proposed Budget; the Board set Monday, July 14, 2008 as a Budget Workshop at 3:00 pm and Monday, July 21, 2008 at 1:00pm

5:00 pm Time Certain; Richard Rubin, Synergy Solutions

- BOCC **approved** Staff to transmit proposal (Amendment 2 of 2, to change elements of the Comprehensive Plan Text) to DCA and advertise for August 18, 2008, after 5:00 pm

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** SCTAS Project reimbursement, in the amount of \$3,295.00, for the GIS/911 project
- BOCC **approved** training for one (1) Staff member to attend GIS Training in Plant City for ARC Pad 911 Addressing

Public Safety

- BOCC **approved** the County Attorneys recommendation to release payment on the Rickman invoices for the EOC Project
- BOCC **approved** submission of the EOC Homeland Security Grant, in the amount of \$250,000.00 with 25% Grant Match of (\$62,500.00)
- BOCC **approved** the advertisement of RFP's for Debris Contractor Services
- BOCC **approved** the reimbursement of tuition, lab fees and books for Firefighter Clint Mauldin to attend EMT School; costs to be funded from Fire Budget
- BOCC **approved** contract with *Sprint* to provide installation, maintenance and equipment for a Antenna System at the EOC, at **NO** charge to the County

- BOCC **approved** quote, in the amount of \$8,700.00, for installation of well & pumping system at Fire Station #4, from Dependable Well Drilling
- BOCC **approved** Emergency Management Grant Award, in the amount of \$11,519.00

Hart Springs

- BOCC **approved** FINAL Pay Request to Ben Withers, in the amount of \$69,281.12, for the Hart Springs Boat Ramp Project

Road Department

- BOCC **directed** the Road Department to bring back an updated total cost on the Rolling Oaks Special Assessment District Project (when their portion of the project is complete) for consideration of the requested reimbursement

ATTORNEY'S REPORT

- BOCC **approved** the Quit Claim Deed from Gilchrist County to Suwannee River Economic Council, Inc. for the Senior Center
- BOCC **approved** Contract of Employment and authority to represent Gilchrist County on VAB, for Patricia Carter; and to allow the Chairman to sign
- BOCC **approved** revised Interlocal Agreement with maximum contribution from the City of Trenton, in the amount of \$75,000.00, for the Memorial Courtyard project

CLERK'S REPORT

- BOCC **approved** the request from The Alexander Group to adjust Contractor Contingency from \$5,135.00 to \$3,271.25
- BOCC **approved** Change Order #18, ODP, from the Alexander Group, in the amount of (\$931.00)
- BOCC **approved** Pay Request #0009 to the Alexander Group, in the amount of \$128,727.23, for the EOC Project
- BOCC **approved** EMS to use Capital City Bank for Deposits when they relocate to the EOC in Bell
- BOCC **approved** Line of Credit in the amount of \$1.5 million to Ameris Bank @ 3.2%

- BOCC **approved** \$100.00 contribution to the North Florida Economic Development Partnership, from Gilchrist County Development Authority
- BOCC **approved** BIS Digital Support Agreement Renewal (recording system in Boardroom), in the amount of \$750.00
- BOCC **approved** FY2008 Edward Byrne Memorial Justice Assistance Grant, accepting the coordinating and appointed the GCSO as Reporting Agency; and to allow the Chairman to sign