

BOARD ACTIONS

July 21, 2008

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Resolution 2008-52 and Promissory Note for a Line of Credit at Ameris Bank
 2. Request: Two (2) items in Clerk's Report be moved to the beginning of the meeting; item #4 and item #5
 - Changes presented by the County Administrator:
 3. Addition: To Consent Agenda; Alachua County Interlocal Agreement - Household Hazardous Waste Cooperation Collection
 4. Addition: Lee Mills; Shady Grove Bids
 5. Addition: Request for Travel to attend Affordable Housing and Housing Strategies Training Workshops
 - Changes presented by County Attorney:
 6. Addition: Political Activities by County Employees

Consent Agenda

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

- **Budget Entries**

BE08-053, Fund 001, General Revenue	\$ 34.41
BE08-054, Fund 140, Transportation	\$ 3,000.00

- **Request for Payment Approval**

John Makar, P.E.	\$ 1,750.00
Teal Tile Carpet One Floor & Home	\$11,392.15
Bell Concrete Products, Inc.	\$ 1,650.00
Coastline Distribution	\$ 1,219.00
Coastline Distribution	\$ 1,304.00
Mills Engineering Company	\$ 1,272.00
Mills Engineering Company	\$ 5,106.00
Mills Engineering Company	\$ 7,285.13
Mills Engineering Company	\$ 3,201.38
Mills Engineering Company	\$ 8,358.13

Time Certain Schedule

4:30 pm Time Certain: Road Department Report

- BOCC **approved** transfer from Special Project to Road Department Fuel & Lube, in the amount of \$44,820.98, for total costs submitted for the Rolling Oaks Project
- BOCC **accepted** Road Maintenance for Easley Place First Addition Subdivision, on CR 344
- BOCC **approved** sale of Dragline, in the amount if \$12,420.00; and authorized the proceeds of \$5,000.00 to be put in to Tire and the balance of \$7,420.00 in to Repair & Maintenance

4:45 pm Time Certain: Patricia Davis, Pow-Wow Presentation

- BOCC **approved** the request for the use of Hart Springs *EVERY year* for the Annual Pow-Wow Event that is held during the Thanksgiving Weekend and a annual rate of \$500.00

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** recommendation of County Engineer, Lee Mills to award the apparent LOW Bid for the Shady Grove Church Road to John C. Hipp Construction, in the amount of \$368,065.60 and to allow the Chairman to sign
- BOCC **approved** the Animal Control Interlocal Agreement with the City of Trenton and Town of Bell
- BOCC **directed** Taylor Brown, County Planner, to set date in Mid September for the Blue Springs Water Bottling Plant hearing and report back to the Board
- BOCC **approved** travel for Ron McQueen to attend Housing Workshops
- BOCC **approved** Interlocal Agreement with Alachua County for Household Hazardous Waste Collection and allow Chairman to sign

Public Safety

- BOCC **approved** two (2) day travel for Ron Mills to attend the Regional Domestic Security Task Force Workshop in Orlando

Solid Waste

- BOCC **approved** estimate from Capp's Concrete LLC, in the amount of \$8,000.00 to build a Push Wall at Solid Waste

ATTORNEY'S REPORT

- BOCC **approved** proposed prohibition of Political Activity and County Attorney to place in resolution form and bring back to the Board

CLERK'S REPORT

- BOCC **approved** the quote from Setel, in the amount of \$25,889.00, providing all materials and labor to connecting the fiber optic cable from County Courthouse to the County and waving bid requirements because of constraint
- BOCC **agreed** to add system upgrades from CommunityPLUS 8.0 & Sever, approximately \$51,000.00, to be included in the Boards' budget request for FY 08/09
- BOCC **approved** proposed millage rate of 8.6810 mills for FY08/09
- BOCC **approved** proposed millage for M.S.T.U. of 1.0523 mills for FY 08/09
- BOCC **approved** appointment of Ms. Kyle Stone to Pure Water Wilderness Board
- BOCC **approved** Resolution 2008-52 and Promissory Note for Line of Credit, in the amount of \$1.5 million at Ameris Bank