

BOARD ACTIONS

August 4, 2008

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Tax Collectors request to address the Board
 2. Addition: Appoint Commissioner and County Administrator to attend the City of Trenton Meeting at 6:00 pm
 - Changes presented by the County Administrator:
 3. Addition: Animal Control Report
 4. Addition: Hart Springs Seawall & Update (FRDAP) (Bids)
 5. Addition: Requests for travel
 - Changes presented by County Attorney:
 6. Addition: Permission to be excused at 4:00 pm

Consent Agenda

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

BE08-056, Fund 001, General Fund	\$40,155.00
BE08-057, Fund 120, Law Enforcement Trust Fund	\$ 1,000.00
BE08-058, Fund 125, Courthouse Facilities	\$27,009.00
BE08-059, Fund 160, ST ATT/PD	\$ 1,250.00
BE08-060, Fund 141, Transportation Impact	\$30,000.00
BE08-061, Fund 301, Capital Outlay.....	\$42,500.00
BE08-062, Fund 410, EMS	\$76,875.00
BE08-063, Fund 122, Fire	\$87,790.00
 - Approval of Minutes

Regular Meeting	July 07, 2008
Budget Workshop.....	July 14, 2008
Budget Workshop.....	July 21, 2008
 - Request for Payment Approval

Invoice for Dixie County Inmate Housing	\$ 4,063.37
Invoice from Davis, Monk & Company	\$ 3,500.00
 - Request for Purchase Order Approval

<u>Solid Waste</u>	
Purchase Order to Sunstate Meter & Supply	
(Water line to Solid Waste)	\$20,000.00

Agenda Change

- BOCC **approved** the request made by Marilyn C. Bruce, Tax Collector, to move Operating Expenses to Personal Services, in the amount of \$3,000.00, for personnel longevity pay

Time Certain Schedule

- 1:30 p.m. Bailey, Bishop & Lane; Site Plan Approval for Senior Center: BOCC **approved** going forward with Site Plan for permitting phase

COUNTY ADMINISTRATOR’S REPORT

- BOCC **approved** travel for County Administrator to attend SHIP Conference in Orlando on September 15th
- BOCC **approved** two (2) people (Ron McQueen and Tommy Langford) to attend the Water Congress in Orlando on September 25th & 26th
- BOCC **approved** annual, normal maintenance contract from Climate Control Mechanical Services, in the annual amount of \$1,450.00 and to allow the Chairman to sign

Community Development

- BOCC **approved** travel for Taylor Brown, Planning Director, to attend conference in Miami on September 11/12 on Sustainability
- Taylor Brown, Planning Director, **advised** the Board of the scheduled date of September 20, 2008, for the Water Bottling Plant Hearing to be held at the Trenton High School Auditorium at 6:00 p.m.

EMS

- BOCC **approved** EMS write-offs for 2nd Quarter 2008, as follows:

Deceased	\$ 2,001.46
Inmates	\$ 2,561.00
Collection	\$74,119.53

.Hart Springs

- BOCC **approved** the request to bid up to \$510.00, for ‘96 GMC Safari Van, with 79,287 miles from SRWMD surplus sale

- BOCC **approved** the contract with Superior Pool Services of North Central Florida, for pool installation at Hart Springs, in the amount of \$89,000.00
- BOCC **approved** purchase of materials from Gator Dock (as only responsive bid), in the amount of \$42,370.62 (Grant Funds), for Hart Springs Seawall Repair
- BOCC **approved** purchase order, in the amount of \$5,294.00, to Crowder Supply Company, for equipment (pile driver) for Hart Springs Seawall Installation
- BOCC **approved** purchase order to Panhandle Lumber & Supply, for 40 x 70 pole barn kit, in the amount of \$9,700.00, for pool area

Solid Waste

- BOCC **approved** the request to bid up to \$1,501.00 for a 2003 Chevy P.U. 4 x 4, 102,095 miles, from SRWMD surplus sale
- BOCC **approved** the purchase of a Route Truck, off of State Contract; cost will be out of this years budget

ATTORNEY’S REPORT

- BOCC **approved** Resolution 2008-54; Clarifying policies relating to political activities by County employees, with the following change:

...change 2nd paragraph on 2nd page by **adding** “*for example*”

CLERK’S REPORT

- BOCC **approved** invoice #24533 from John C. Hipp Construction, in the amount of \$84,770.00, for the Rolling Oaks S.A.D. Project
- BOCC **denied** payment on Pay Request #10 from the Alexander Group and **directed** the Clerk, Attorney & County Administrator to meet with the Alexander Group; Clerk to set up meeting
- BOCC **approved** revised contingency request from the Alexander Group, in the amount of \$8,931.25, for the Bell EOC Project
- BOCC **approved** Resolution 08-53 & E08-055, in the amount of \$12,420.00, adjusting the Transportation Trust Fund Budget
- BOCC **approved** eleven (11) holidays for 2009; as observed by the Eighth Judicial Circuit (with the exception of Yom Kippur, Monday, September 28, 2009)