

# BOARD ACTIONS

## September 2, 2008

### GENERAL

#### Agenda

- BOCC **approved** Agenda with following changes:
  - Changes presented by the Clerk:
    1. Request: Consider Agenda to be *restructured*; address all other actions/issues *before* budget discussions
  - Changes presented by the County Administrator:
    2. Addition: Additional Handouts; Purchase Orders to back up EMS Small County Grant in agenda packet
    3. Addition: Travel/Training Workshop request for Animal Control
    4. Addition: Capps' Invoice for Solid Waste Department

#### Consent Agenda

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

#### Request for Payment Approval

<u>James Wilkerson Construction</u> ; Site Work at Week's Building Invoice #852 .....	<b>\$993.60</b>
<u>James Wilkerson Construction</u> ; Site Work, Memorial Courtyard Invoice # 853, First Draw .....	<b>\$52,166.78</b>
* <u>Smart Mail Services, Inc.</u> ; Postage & Processing of TRIM Notices *Invoice # 5791 .....	<b>\$1,586.95</b>

#### Request for Purchase Order Approval

<u>Extension Service</u> Purchase Order to Gulf Ice Systems, Inc.;	
New Icomatic Ice Machine .....	<b>\$1,459.56</b>

<u>Solid Waste</u> Purchase Order to Setco	
Cutting Edge for John Deere 644 .....	<b>\$1,272.73</b>

**\*BOCC approved Consent Agenda with CHANGE to Smart Mail Invoice; postage paid directly to the post office, in the amount of \$5,587.71.**

## COUNTY ADMINISTRATOR'S REPORT

- Mr. McQueen addressed the upcoming community forum to be held on Monday, September 8, 2008 at 7:00 p.m. in the Gilchrist County School Board meeting room; discussion will continue on issues/concerns of shared community interest
- Mr. McQueen and Tommy Langford will attend the FCT Hearing in Tallahassee on September 4th

### Lee Mills, County Engineer

- BOCC **approved** Lee Mills to move forward with apparent LOW Bid, in the amount of \$1,602,093.80, from V.E. Whitehurst & Sons (with alternates) on S.C.O.P. Project CR 307 & 307A holding D.O.T. harmless on bids

Mr. Mills is scheduled for a 2:30 p.m. time certain at the September 15<sup>th</sup> Board Meeting to discuss the funding issue for this project

### Animal Control

- BOCC **approved** Karen Fisher to attend Animal Control Officer Certification Course for training and license renewal to be held October 27-31, 2008 in Daytona; costs will be approximately \$700.00

### EMS

- BOCC **approved** the purchase orders to Moore Medical in the amount of \$2,575.75 and to Henry Schien in the amount of \$3,005.44; costs will be funded by EMS County Awards Grant received in the amount of \$5,543.00

### Memorial Courtyard

- BOCC **approved** purchase order to City Electric Supply Co., for electrical supplies, in the amount of \$1,200.00

### Solid Waste

- BOCC **approved** Invoice #19 to Capps' Concrete, in the amount of \$3,250.00, for 50% Draw for push wall at Solid Waste

## CLERK'S REPORT

### Hart Springs Budget

- BOCC **approved** the proposed REVISED budget for Hart Springs, \$233,810.00

### Road Department Budget

- BOCC was **presented** the proposed budget for the Road Department with NO CHANGES, \$2,056,619.00

### Sheriff's Department Budget

- BOCC **approved** a reduction of two (2) vehicles, \$57,000.00 and one (1) School Resource Officer, \$50,430.00 in the proposed budget presented by the Sheriff; making the total adjustment to the Law Enforcement budget by a decrease of \$107,430.00

### Public Safety Department Budget

- BOCC, by a motion of 4-1, **approved** to NOT fund the budget for the position of the Public Safety Director

### Finance Department

- BOCC by motion 5-0, **directed** the Finance Department to prepare the Tentative Budget using 8.2695 millage rate
- BOCC **approved** bid from Ameris Bank @ 3.98%, 3 year, Fixed Rate on \$300,000.00 for EOC loan