

# BOARD ACTIONS

## September 29, 2008

### GENERAL

#### Agenda

- BOCC **approved** Agenda with following changes:
  - Changes presented by the Clerk:
    1. Addition: Alexander Group Pay Request #11, \$81.133.60
    2. Addition: Sheriff's Office; Transfer Request
  - Changes presented by the County Administrator:
    3. Addition: CR 307 & 307A Update
    4. Addition: Greenway 232 Project
    5. Addition: Request for additional paint for Jail, \$854.25
    6. Addition: Tower use by School Board

#### Consent Agenda

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

#### Minutes for Approval

Budget Workshop ..... August 04, 2008

#### Time Certain

##### 5:15 p.m. Public Hearing; FINAL Budget

- BOCC **approved** the following resolutions:

Resolution 2008-72 FINAL Millage Rate FY2008-2009  
Resolution 2008-73 FINAL Budget FY 2008-2009  
Resolution 2008-74 FINAL Millage Rate MSTU FY2008  
Resolution 2008-75 FINAL Budget MSTU FY2008

##### 6:00 p.m. Public Hearing; Budget Amendments

- BOCC **approved** the following resolutions and budget entries:

Resolution 2008-68 Amending General Revenue Fund and  
Budget Entry 08-066  
Resolution 2008-69 Amending Law Library and Budget Entry 08-067  
Resolution 2008-70 Amending Capital Outlay and Budget Entry 2008-068  
Resolution 2008-71 Amending Capital Outlay and Budget Entry 08-069

# COUNTY ADMINISTRATOR'S REPORT

Mr. McQueen informed the Board that he had two additional changes to his report; Alachua County Waster Permit and Minimum Flows and Levels of the Santa Fe will be *omitted* at this time.

- BOCC **approved** the Tower Lease with Central Florida Electric Cooperative and authorized the Chairman to sign
- BOCC **approved** the County Attorney to draft a Interlocal Agreement with the School Board for continued use of tower and antenna space on 232 tower
- BOCC **agrees** to write letter requesting paving for Greenway Project on CR 232 with the understanding the County has no financial obligation
- BOCC **approved** the D.O.T.'s suggestion that we reduce the S.C.O.P. to just CR 307 and then ask for 307A next year

## Suwannee River Water Management District

- Otter Springs: Mr. Charlie Howder with the SWRMD made a power point presentation on Otter Springs Lease/Interlocal agreement.
- BOCC **agreed** to move forward with SRWMD to have Staff working on Lease and Interlocal Agreement
- BOCC **agreed** to handle the day to day operations at Otter Springs until final agreement is reached; Clerk to check on County employee insurance issue at Otter Springs

## Public Safety; Emergency Management

- BOCC **approved** Gilchrist County Emergency Management Grant in the amount of \$101,753.00 for FY08-09 and authorized the Chairman to sign
- BOCC will be presented the resubmitted issue of the Interlocal Agreement with the City of Trenton for Disaster Recovery Services at the Board meeting to be held on October 16<sup>th</sup>, 2008; Mr. McQueen requested that this issue be omitted from his 9/29/08 report

## Parks

- BOCC **approved** the TR Engineering LLC fee for engineering plans, in the amount of \$2,575.00, for the bathrooms at the pool and baseball field at Hart Springs

Jail

- BOCC **approved** purchase of additional paint for the jail, in the amount of \$854.25, to be funded out of department 2310

**ATTORNEY’S REPORT**

- BOCC **approved**, as submitted, Resolution 2008-67; EMS Fees
- BOCC **approved** Resolution 2008-76; Wellfield support to SRWMD
- BOCC **asked** Code Enforcement to update Board on 10/16/08 on the case of Gilchrist County v. Richard

**CLERK’S REPORT**

- BOCC **approved** the following Change Orders for the Public Safety Complex from the Alexander Group :

Change Order No. 00019 (Public Safety Complex Project)  
Exterior ACT Change at Rolling Door ..... **\$103.00**

Change Order No. 00020 (Public Safety Complex Project)  
Increase to Lennox ODP 80000765 ..... **(\$241.71)**

Change Order No. 00021 (Public Safety Complex Project)  
Deduct to Increase H & S Supply ODP ..... **(\$667.80)**

Change Order No. 00022 (Public Safety Complex Project)  
Field Order No. 8 - Smoke Detectors ..... **\$1,944.62**

- BOCC **approved** FDLE Grant, Edward Byrne Memorial Justice Grant, contract #2009-JAGC-GILC-1-T7-005, in the amount of \$20,000 and authorized the Chairman to sign

- BOCC **approved** GCSO transfer request of funds as follows:

\$26,829.51 from Law Enforcement Personal Services to Law Enforcement Operating Expenses

\$8,923.31 from Communications Personal Services and \$9,484.82 from Communications Operating Expenses to Corrections Personal Services

- BOCC **denied** Pay Request #00011 to The Alexander Group, in the amount of \$81,133.60 until 10/06/08

## **Commissioners Reports**

### **Commissioner Harrison**

- Motion made by Commissioner Harrison seconded by Commissioner Kenrick Thomas to request that the Visioning Committee to consider presenting a recommendation of some type of economic development to the County; motion passed on a unanimous vote. Commissioner Harrison's Letter of Request on file in the Clerk's office
- Motion made by Commissioner Harrison seconded by Commissioner Sharon Langford to direct the County Attorney to prepare a policy concerning communications with the press and establishing a Public Information Officer; motion carried on a vote of 4-1