

# BOARD ACTIONS

## October 6, 2008

### GENERAL

#### Agenda

- BOCC **approved** Agenda with following changes:
  - Changes presented by the Clerk:
    1. Addition: Approval of Bills
    2. Addition: Invoice for Florida Sheriff Self-Insurance Fund
    3. Addition: BOCC/GC School Board Joint Meeting 10/13/08
  - Changes presented by the County Administrator:
    4. Addition: S.H.I.P. Request to waive permit and demolition fees for Connie Walker
    5. Addition: Animal Control Monthly Report; Additional Handout
  - Changes presented by the County Attorney:
    6. Addition: Final Order; Blue Springs Properties, DMI/SUP 08-04

#### Consent Agenda

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

#### Request for Payment Approval

##### James Wilkerson Construction

Site Work ..... \$56,638.22  
Invoice #870; Second Draw for Trenton Memorial, SE 2<sup>nd</sup> Avenue  
(73% complete of original contract amount)

##### Blanket Purchase Orders

Blanket Purchase Order Packet ..... Supplement to Agenda Packet

- BOCC **discussed** purchasing; whenever possible, purchase locally and not out of County

#### Time Certain

##### 1:30 p.m. Gilchrist County 4-H; Proclamation 2008-05

- BOCC **approved** Proclamation 2008-05 proclaiming October 5-1, 2008 as National 4-H Week in Gilchrist County
- BOCC **approved** and **authorized** 4-H to utilize the Courthouse lawn for placement of scarecrows during 4-H Week

# **COUNTY ADMINISTRATOR'S REPORT**

- BOCC **approved** bidding CR 313 and south portion of 70<sup>th</sup> Avenue, approximately 1 mile

## **Florida Communities Trust**

- BOCC **denied** Synergy Solutions request to resubmit grant for regional sporting preserve

## **Otter Springs**

- BOCC **approved** Temporary Management Agreement for Otter Springs with SRWMD

## **Public Safety**

### **The Alexander Group, LLC; EOC Complex and Completion of Trenton Site:**

- BOCC **approved** Change Order, in the amount of \$3,500.00, for M.A.U. for final approval on mechanical engineering plans
- BOCC **approved** Change Order to modify SRWMD Permit, in the amount of \$1,500.00, for Trenton EMS Site for Mills Engineering
- BOCC **approved** Pay Request #11, in the amount of \$81,133.60, to the Alexander Group, LLC

## **S.H.I.P.**

- BOCC **approved** S.H.I.P. request to waive demolition permit fees and disposal fee for Connie Wheeler

## **Road Department**

- BOCC **approved** the Pepsi Bottling Corp. contract for the drink machine at the Road Department
- BOCC **agreed/directed** Justin Watson, RD Superintendent, to do a Final Inspection Report on Spring Ridge Village Subdivision and bring back to the 10/20/08 Board Meeting

# **ATTORNEY'S REPORT**

- BOCC **approved** allowing the County Attorney to file Motion to Show Cause on Gilchrist County v. Richard

- BOCC **approved** Interlocal Agreement for collection of Levy County Impact Fees (EMS Impact Fee & Educational System Impact Fee), changing the administration fee to 5% from 2%
- BOCC **approved** Final Order on Blue Springs Properties, Petition No. DMI/SUP 08-04, Application for Development of Major Impact

## **CLERK'S REPORT**

- BOCC **approved** funding meal for Joint Meeting on 10/13/08 at School Board meeting room with the BOCC, School Board and Municipalities.
- BOCC **agreed** to invite Mr. Steve Minnis from SRWMD to discuss Regional Well Field
- BOCC **approved** \$748.00 for shades in the Child Support Hearing Officers room; costs to be funded out of Court Facilities Trust Fund
- BOCC **approved** \$13,062.00, for providing and installing 21 privacy shades in the new Judicial Complex; with a written explanation of why purchase wasn't put out for bid; costs to be funded out of Court Facilities Trust Fund
- BOCC **approved** purchase of three (3) replacement thermostats for Courthouse Room A, B and Circuit Judge's Chambers, in the amount of \$1,244.70; costs to be funded out of Court Facilities Trust Fund
- BOCC **approved** invoice, in the amount of \$4,481.00, to the Florida Sheriff's Self-Insurance Fund as additional covered member