

# BOARD ACTIONS

## October 20, 2008

### GENERAL

#### Agenda

- BOCC **approved** Agenda with following changes:
  - Changes presented by the Clerk:
    1. Omit: #4 Check/Transfer Requisition on Clerk's Report
    2. Addition: Inmate Medical Invoices
  - Changes presented by the County Administrator:
    3. Addition: FDOT Supplemental Agreement #1; CR 307 project
    4. Addition: Otter Springs Update
    5. Addition: SHIP; Jerry Soulis v. Ameris Bank
    6. Addition: Weeks Building insulation issues and quote for a copier
    7. Addition: Memorial Courtyard; Wilkerson Construction Invoice

#### Consent Agenda

- BOCC **approved** Consent Agenda as presented:

#### Approval of Minutes

Budget Workshop .....August 11, 2008  
Budget Workshop ..... August 21, 2008

#### Budget Entries

BE08-070, Fund 001, General Fund .....\$7,500.00

#### Request for Payment Approval

##### John C. Hipp Construction Equipment Co.

Pay Request No. 2; Gilchrist County; Shady Grove Road ..... \$220,925.64  
Inv. #24595; SE 62nd & SE 67th Court; FINAL PAY REQUEST..... \$117,540.00

##### Art Walker Construction, Inc.

Pay Request No. 3; (Gilchrist County Road 232) .....\$468,766.30

##### Mills Engineering Company

Invoice 2006051 ..... \$21,558.05  
Invoice 2007039 ..... \$1,837.50  
Invoice 2007104 ..... \$2,521.50  
Invoice 2007105 ..... \$1,003.13  
Invoice 2007106 ..... \$8,882.49  
Invoice 2008068 ..... \$5,821.883

The Alexander Group, LLC

Owner Direct Purchase; Public Safety Complex ..... \$11,597.67  
(PO#80000751, H&S Supply Co., Inc.; FINAL Invoice)

SUNGARD Public Sector Pentamation Inc.

Document No. 80068 ..... \$9,297.81

Meridian Behavioral Healthcare, Inc.

Request for Funds; Invoice 0809-065 ..... \$9,500.00

Small County Coalition

Invoice for Payment ..... \$3,472.10

Levy Association for Retarded Citizens

Request for Funds ..... \$950.00

**Request for Purchase Order Approval**

Smith Septic Services (Animal Shelter) ..... \$6,750.00  
Smith Services (Animal Shelter) .....\$210.00  
Gilchrist Building Supply (Animal Shelter) ..... \$1,500.00  
City Electric Supply (Animal Shelter) .....\$500.00  
IBM (GCBOCC) ..... \$2,344.18

**Blanket Purchase Orders**

Blanket Purchase Order Packet; Supplement to Agenda Packet

5:15 p.m. Time Certain

- BOCC **approved** Preliminary Plat for SUB 08-03; “Deer Glen, Phase 1”

**COUNTY ADMINISTRATOR’S REPORT**

- BOCC **approved** new line item in the amount of \$2,000.00, from General Revenue Reserve, for Forensic Medical Examination
- BOCC **accepted** the deed between the School Board and Gilchrist County for 18’ right-of-way across the south and east side of school property in Bell
- BOCC **approved** Ron McQueen to bring back a 911 Address Plan
- BOCC **approved** quote from Wolf Insulation @ \$1,610.54 for insulation in Week’s Building

Animal Control

- BOCC **approved** travel for both (2) Animal Control Officers to attend the 2008 Educational Conference to be held on November 21 & 22 in Cocoa Beach, FL

- BOCC **approved** Interlocal Agreement with Alachua County for Animal Disposal and Euthanasia

#### Emergency Management

- BOCC **approved** RFP process for Debris Monitor
- BOCC **approved** travel for Ron McQueen (only 2 days) and Ron Mills to attend Emergency Management Conference to be held on February 13-19, 2009 in Orlando, FL
- BOCC **approved** the old bus that was donated by the City of Jacksonville as surplus

#### Otter Springs

- BOCC **approved** getting firm price or bid on paving Otter Springs access road
- BOCC **delayed** approval of the lease agreement and Otter Springs to allow for resolution of contract issues and **agreed** to continue with temporary contract with SRWMD

#### Fire Rescue

- BOCC **approved** travel for Ron McQueen and Fire Chief to attend the Fire-Rescue EAST 2009 Conference to be held on January 28-31, 2009 in Daytona Beach
- BOCC **approved** travel for Billy Careccia to attend Firefighter Health and Safety Conference on 12/8-10/08

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

- BOCC **directed** County Attorney to follow normal procedures on SHIP foreclosure CS#21-2000-CA-0074 and request any excess proceeds

#### Memorial Courtyard

- BOCC **approved** FINAL Payment to Wilkerson Construction in the amount of \$25,338.15 for the Memorial Courtyard project

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2008-77, closing a portion thereof 500 ft west of NW 5<sup>th</sup> St.; a vote of 3-0, Commissioner Sharon Langford was abstained from voting and Commissioner Tommy Langford was not present

- BOCC **directed** County Attorney to follow normal procedures on SHIP foreclosure CS#21-2000-CA-0074 and request any excess proceeds
- BOCC **approved** Resolution 2008-56, deleting the requirement of requiring application fee; vote of 3-1
- BOCC **requested** County Attorney to discuss inmate Susan Hill Wilkerson's medical bill with Sheriff Turner and bring back recommendation on paying \$132,089.00

## **CLERK'S REPORT**

- BOCC **approved** Proclamation 2008-06; Epilepsy Awareness Month in Gilchrist County
- BOCC **directed** the Clerk to prepare a RFP on Fiber Optic Cable from Courthouse to GC Sheriff's Office
- BOCC **approved** Property Appraisers Budget Amendment/Transfer of \$3,230.00
- BOCC **approved** Dixie County Inmate Housing Invoice in the amount of \$14,929.00 for the month of September
- BOCC **approved** medical bill for inmate Marshall Daughtery, in the amount of \$3,334.50 to N.F.R.M.C.
- BOCC **approved** medical bill for inmate Susan Hill, in the amount of \$3,489.00
- BOCC **requested** County Attorney to discuss inmate Susan Hill Wilkerson's medical bill with Sheriff Turner and bring back recommendation on paying \$132,089.00
- BOCC **approved** medical bills for inmate Steven W. Latourette, in the amount of \$34,381.25