

**BOARD ACTIONS**  
**November 3, 2008**

**GENERAL**

Agenda

- BOCC **approved** Agenda with following changes:
  - Changes presented by the Clerk:
    1. Addition: Proclamation 2008-07; Veteran’s Appreciation Week
    2. Request: Move #1 on Clerk’s Report to first part of the agenda
  - Changes presented by the County Administrator:
    3. Addition: Resolution 2008-79; Reappointing Joseph Sullivan to the Planning Commission

Consent Agenda

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

**Approval of Minutes**

Regular Meeting ..... August 18, 2008

**Budget Entries**

BE09-001, Fund 001, General Fund .....\$3,230.00

**Request for Payment Approval**

Kennedy Communications; Invoice 94346, 10/21/08; FINAL balance on Video and Voice solutions for the Jail ..... \$3,610.40

**Excess Funds for FY2008**

Clerk of Court .....\$66,297.63  
GCSO ..... \$252.85

**Approval of Bills**

Supplement to the Agenda Packet ..... October 2008

# **COUNTY ADMINISTRATOR'S REPORT**

- BOCC **approved** Interlocal Agreement with Alachua County on County Line Road 4.5 miles paving project and authorized Chairman to sign
- BOCC **approved** Interlocal with Alachua County on County Line Road Maintenance, entire length
- BOCC **approved** Resolution 2008-79, Reappointing Mr. Joseph Sullivan to the Gilchrist County Planning Commission for a three (3) year term
- BOCC **agreed** to cancel mid month meeting in December (15<sup>th</sup>) unless emergency arises

## **Otter Springs**

- BOCC **approved** Otter Springs Lease Agreement between SRWMD and Gilchrist County with one change; pg 10, paragraph 24...change \$75,000 up to \$85,000 for road project
- BOCC **approved** bidding the road project 1.5 miles to Otter springs

## **Code Enforcement**

- BOCC **agreed** that the Ms. Milanic issue (RV with NO Permits) will be researched by the County Attorney and Staff and brought back to the Board

## **EMS**

- BOCC **approved** the contract with Central Florida Community College (Health Care Agency Affiliation Agreement) to allow students to ride with EMS

## **Road Department**

- BOCC **approved** the proceeds of \$11,000 from the Timber jack sale to go into Repair & Maintenance line item for Road Department for the purchase of a replacement engine the loader
- BOCC **approved** repair quote from Ring Power in the amount of \$10,838.54 for a remanufactured engine for loader for the Road Department
- BOCC **approved** purchase of Bucket for Backhoe , in the amount of \$1,000; cost to be funded from sale of backhoe, transferred to Machinery & Equipment; with remaining proceeds from sale being put into Repairs & Maintenance

- BOCC **approved** the roads at Spring Run Village to be signed-off on and accepted into the County Road Department Maintenance Program

## **ATTORNEY’S REPORT**

- BOCC **approved** Resolution 2008-80; Policy & Rules regarding Communications by County Officials and Employees; omitting last sentence in paragraph “B”
- BOCC **agreed** that the Milanic issue (RV with NO Permits) will be researched by the County Attorney and Staff and brought back to the Board

## **CLERK’S REPORT**

- BOCC **approved** Change Order for Directional Boring in the amount of \$4,651.58 to Quality Internet SRV dba Setel; and not to go out for sealed bids and go with established purchase order
- BOCC **approved** Resolution 2008-81; Requesting full funding of Amendment #1 offset for Fiscally Constrained Counties
- BOCC **approved** Proclamation 2008-07; Veteran’s Appreciation Week, November 9-15, 2008
- BOCC **approved** recommendations for Ameris Bank credit cards as presented with limit of \$1,000 for everyone except Mr. McQueen with a limit of \$5,000 and bring back a policy on Credit Card Usage
- BOCC **approved** contract with Meridian Behavioral Health for FY2008-09 services @\$38,000 and authorized Chairman to sign
- BOCC **approved** Inmate Medical Bills; Inmate Susan Hill (Wilkerson), in the amount of \$132,089.00 and Inmate Steven Latourette, in the amount of \$431.00