

BOARD ACTIONS

December 1, 2008

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: January 2009; Re-schedule Mid-Month Meeting
 - Changes presented by the County Administrator:
 1. Additional Handout: Resolutions to back up Supplemental Agreements for CR344 and CR232
 2. Addition: Resolution 2008-83; SRWMD Regional Well field
 3. Addition: Amendment to Lease Agreement; SRWMD/Hart Springs
 4. Addition: Bids for Hart Springs Playground
 5. Addition: LCCC Memorandum of Agreement
 6. Addition: Animal Control Reports
 7. Addition: Update on County Line Road
 - Changes presented by the County Attorney:
 1. Addition: Corrected copy of Resolution 2008-84

Consent Agenda

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

Approval of Minutes

Regular Meeting September 15, 2008
Special Meeting September 29, 2008

Approval of Bills

Supplement to the Agenda Packet November 2008

Swearing In of Commissioners

- Judge Philman Swore In the re-elected Commissioners: Sharon Langford, Kenrick Thomas and Randy Durden, for the term of four (4) years commencing November 2008 through November 2012

1:45 p.m. Time Certain

- BOCC **approved** SUB 08-04, Final Plat for Heise Estates Minor Subdivision

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** the use of Otter Springs by the Character Council and Alert Academy for the week starting February 8, 2009
- BOCC **approved** modifying budget to update 911 Addressing by \$20,000.00
- BOCC **approved** Resolution 2008-83 in support of the establishment of a government utility authority relating to water, wastewater, and reclaimed water services; and allow the Chairman to sign
- BOCC **directed** the County Administrator to prepare CBIRS on a Regional Water Utility and submit to the Legislature

Fire Rescue

- BOCC **approved** the Mutual Aid Agreement with Alachua County for Fire & Emergency Response
- BOCC **accepted** the resignation of Lee Schaltenbrand as Deputy Fire Chief effective immediately

Hart Springs

- BOCC **approved** Amendment to Lease between SRWMD and County for property at Hart Springs (Wastewater Spray Field Facility)
- BOCC **approved** LOW Bid to Bliss Products for playground equipment, in the amount of \$18,962.49, from FERDAPT Funds

Road Department

- BOCC **directed** Justin Watson, Road Department Supervisor, to attend Five (5) Year Work Program to be held in Lake City
- BOCC **approved** FDOT Supplemental Agreement #1 for resurfacing CR 344 from US 129 to Suwannee River at Hart Springs (Greenway Trails) and Resolution 2008-85, for additional funds, in the amount of \$75,000.00
- BOCC **approved** FDOT Supplemental Agreement #1 for widening and resurfacing of CR 232 from SR 26 to SR 47 (Greenway Trails) and Resolution 2008-86 , for additional funds, in the amount of \$264,975.00

- BOCC **approved** Time Extension from the FDOT, on the resurfacing of CR 344 from US 129 to Suwannee River at Hart Springs from December 3, 2008 to April 30, 2009

Emergency Management

- BOCC **approved** Federal Funded Subgrant, in the amount of \$28,000.00, for Planning, Training, & Exercise; and to allow the Chairman to sign
- BOCC **approved** contract with the City of Jacksonville accepting the Urban Area Security Initiative (UASI) Grant, in the amount of \$28,000.00, for “Tracstar” satellite communications equipment

EMS

- BOCC **approved** Memorandum of Agreement between LCCC and Gilchrist County EMS for Clinical Education

ATTORNEY’S REPORT

- BOCC **approved** Resolution 2008-84, Credit Card Policy; with the following changes:
 - B.2. – add language; or that has been issued a County card by Finance or County Administration Office
 - D.3. – *fill in blank* with 5 days

Under Section 2.2 *add new section* F. List of Approved Users and Limits
1. Ron Mills, Emergency Management, \$1,000.00, etc.

CLERK’S REPORT

- BOCC **approved** adding Ron Mills to the List of Approved Users with a limit of \$1,000.00
- BOCC **approved** Memorandum of Agreement between the Governor’s Office of Tourism, Trade and Economic Development (OTTED) for implementation of the Rural Area of Critical Economic Concern re-designation; and appointed Randy Durden and Kyle Stone as County Representatives; and to allow the Chairman to sign
- BOCC **directed** the Clerk to prepare Resolution in support of Nassau County’s Constitutional Amendment that requires State Legislators to operate under the same Sunshine Law as County Officials
- BOCC **directed** the County Administrator to prepare CBIRS on a Regional Water Utility and submit to the Legislature

- BOCC **moved** the January Mid-Month meeting to Tuesday, January 20, 2008, at 4:00 p.m.
- BOCC **approved** Pay Request #12 to The Alexander Group, in the amount of \$5,675.54, for the EOC project