

# BOARD ACTIONS

## November 16, 2009

### GENERAL

#### Agenda

- BOCC approved Agenda with following changes:
  - Changes presented by the Clerk:
    1. Addition: Alachua County Public Works Department; Surface Treatment of County Line Road
    2. Addition: Tax Collector; Reimbursement for tax statement postage, in the amount of \$4,339.55
    3. Addition: Guardian ad Litem; Request for a new copier
  - Changes presented by the County Administrator:
    1. Addition: Contract #07HM-6@-03-31-01-035; Modification to Subgrant Agreement between the Division of Emergency Management and Gilchrist County
    2. Addition: Contract #10HM-23-03-31-01-003; Modification to Subgrant Agreement between the Division of Emergency Management and Gilchrist County
    3. Addition: Character Council; Use of Otter Springs for the 2009 ALERT Team Unit 42
    4. Addition: Veteran's Memorial Highway Bill
    5. Addition: Oak Tree Landing; additional handout - informational purposes only
  - Changes presented by the County Attorney:
    1. Addition: regulations on R.V.'s

#### Consent Agenda

- BOCC approved the Consent Agenda, as presented:

##### Approval of Minutes

Regular Meeting .....October 5, 2009

##### Budget Entries

BE09-044, Fund 140, Transportation ..... \$7,617.96; and  
Resolution 2009-64, Amending the Transportation Fund Budget (140)

BE09-045, Fund 180, Local Housing ..... \$62,146.53; and  
Resolution 2009-65, Amending the Local Housing Assistance trust Fund Budget

BE09-046, Fund 140, Transportation .....	\$125,000.00; and Resolution 2009-66, Amending the Transportation Budget \$79,000.00; and Resolution 2009-67, Amending the Transportation Budget \$46,000.00
BE09-047, Fund 001, General Fund .....	\$134,993.00; and Resolution 2009-68, Amending the General Fund Budget \$128,059.55; and Resolution 2009-69, Amending the General Revenue Fund Budget (001) \$6,933.00
BE09-048, Fund 001, General Revenue, pg 1 of 3 .....	\$ 58,484.00
BE09-048, Fund 001, General Revenue, pg 2 of 3.....	\$137,650.00
BE09-048, Fund 001, General Revenue, pg 3 of 3 .....	\$ 35,740.00
BE09-049, Fund 122, Fire Services .....	\$ 14,003.00
BE09-050, Fund 140, Transportation .....	\$ 13,515.00
BE09-051, Fund 141, Transportation Impact .....	\$271,645.00
BE09-052, Fund 180, Local Housing .....	\$124,199.00
BE09-053, Fund 190, E911 .....	\$ 15,645.00
BE09-054, Fund 301, Capital Outlay.....	\$208,023.00
BE09-055, Fund 410, EMS .....	\$ 32,940.00
BE09-056, Fund 434, Solid Waste .....	\$ 19,003.00
BE09-057, Fund 470, Otter Springs .....	\$ 1,449.00

**Request for Payment Approval**

**AK Associates Invoices**

#32316, 10/26/2009 .....	\$51,612.99
25% of AK Contract due at system cut-over	
#3268, 11/1/2009 .....	\$4,250.00
AK Elite Premier Maintenance 10/21/09- 11/1/2010	

**Mills Engineering Invoices**

#2005063, 11/9/2009, 2005 Hazardous Mitigation Grant Application for Gilchrist County Jail .....	\$1,652.25
#2007104, 11/9/2009, Widen and Resurface GCR 313 From SR 26 to CR 344 .....	\$1,915.51
#2009059, 11/9/2009, Solid Waste Transfer Facility Operation Permit .....	\$1,235.00
#2009068, 11/9/2009, Otter Springs Boat Ramp .....	\$1,582.50
#2009069, 11/9/2009, Widen and resurface GCR 337 From SR 26 to Martini and GCR 337 to GCR 340 .....	\$6,252.63

**VE Whitehurst & Sons, Inc.**

Pay Estimate #6 FINAL; GCR 313 .....	\$10,079.00
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### Davis Monk & Company Invoice

#00185450; Progress Billing .....\$20,000.00  
Audit Work Completed on 2009 Annual Audit

### Election of Chairman and Vice Chairman

- Commissioner D. Ray Harrison, Jr. was elected as Chairman and Commissioner Tommy Langford was elected as Vice Chairman, for next year; November 2009 through November 2010

## COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** the request made by the Character Council, for the use of facilities at Otter Springs during the last week of January 2010, by the ALERT Academy, while in Gilchrist County

### EMS

- BOCC **approved** the Third Quarter Write Off's, for EMS, in the amount of \$35,415.47

### Parks & Recreation

- BOCC **approved** the suggested changes in fees, as recommended by both Park Managers, on a temporary basis, with the exception of Pool Fees, from November 1, 2009 through April 1, 2010; these fees will be brought back and combined with other suggestions in resolution form, to be drafted by the County Attorney
- BOCC **approved** the contract with First Data, for credit card services at *both* Hart & Otter Springs; including the purchase of the terminal and with a 30 day termination clause

### S.H.I.P.

- BOCC **denied** the subordination request on Ms. Susan Joa as *NOT* meeting the County Guidelines, per the recommendation of the Loan Review Committee

### Emergency Management

- BOCC **approved** *both* Modification to Subgrant Agreements, for the Sheriff's Drainage Project, and to **allow** the Chairman to sign; contract numbers 07HM-6@-03-31-01-035 and 10HM-23-03-31-1-003

## ATTORNEY'S REPORT

- BOCC **approved** Resolution 2009-63 appointing Chaille Wilson to the Planning Commission Board, for the remaining term of Joseph Sullivan

- BOCC **directed** the County Attorney to prepare an ordinance to do away with Business Tax (Occupational License Tax)
- BOCC **approved** Ordinance 2009-14, Special Assessment District on Existing Subdivisions with the *addition* of establishing a date that the Board requires roads to be paved
- BOCC **approved** Ordinance 2009-15, Revised Sign Regulations

## **CLERK'S REPORT**

- BOCC **approved** FY 09/10 Community Development invoice, from the City of Trenton, in the amount of \$89,789.00
- BOCC **approved** the LOW bid, from Lafayette State Bank, for the financing of the new telephone system at a fixed rate of 4.188%; with the telephone system to be determined
- BOCC **approved** the payment of \$118,000.00 to Alachua County Public Works Department, for the County Line Road Project
- BOCC **approved** the reimbursement of postage, in the amount of \$4,339.55, to the Tax Collector, for the mailing of the Tax Bill Statements
- BOCC **approved** the Lease/Purchase of a copier, from McCrimon's Office Systems, for Guardian ad Litem

## **Time Certain**

- BOCC **approved** Ordinance 2009-16, Comp Plan Amendment for Mixed Use Developments (Oak Tree Landing)