

BOARD ACTIONS

January 5, 2009

GENERAL

Agenda

- **BOCC approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Budget Recap through December 31, 2008
 2. Addition: Fuel Usage Report for the month of December 2008
 3. Addition: Bid results on loan for tractor/mower
 - Changes presented by the County Administrator:
 1. Addition: Community Development; Impact Fee – Bubba Beck
 2. Addition: Veterans Services; Monument Update
 3. Addition: Road Department; Lee Mills – CR 313
 4. Addition: SHIP; Loan Review Recommendation for Zimmerman
 5. Addition: Code Enforcement; Vehicle Use Request
 - Changes presented by County Commissioner:
 1. Addition: Commissioner Tommy Langford requested Mr. Norm Conte be allowed to address the Board

Consent Agenda

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

Approval of Minutes

Regular MeetingOctober 06, 2008
Regular MeetingOctober 20, 2008
Regular MeetingNovember 03, 2008
Regular MeetingNovember 17, 2008
Regular MeetingDecember 01, 2008

Approval of Bills

Supplement to the Agenda PacketDecember 2008

Request for Purchase Order Approval

Akins Heating and Air; Emergency replacement of air conditioner in
Property Appraisers Office..... \$7,600.00

Request for Invoice Payment Approval

Art Walker Construction Pay Request #5, GCR 232;	\$144,748.34
Mills Engineering Company Invoice 2005063	\$ 1,852.50
Invoice 2008069	\$ 1,521.00
Invoice 2006051	\$ 15,544.85
Quality Internet Service of FL dba Setel	\$ 33,658.58
Sungard Public Sector Pentamation Inc.	\$ 3,530.17
The Rickman Partnership, Inc.	\$ 2,610.05
GreenSouth Equipment, Inc.	\$114,115.75
Capps' Concrete LLC	\$ 1,800.00

Special Thanks

- Mr. Norm Conte thanked the Board for Senior Meal Sites and their participation

COUNTY ADMINISTRATOR'S REPORT

Community Development

- BOCC **took no action** at this time on the request made by Bubba Beck on the Impact Fees issue presented on S.W. 100th Street
- BOCC **approved** the request of William E. Action, Jr. allowing the transfer of Impact Fees and a refund impact fees that were paid 11/21/08

Code Enforcement

- BOCC **approved** the temporary use of the County vehicle to and from work for Code Enforcement Official Diane Rondolet

Veterans Services

- BOCC **accepted** the list of sixteen (16) names to be added to the County Monuments as presented by Major Stroupe

Fire Rescue

- BOCC **approved** Billy Careccia to attend the EVOC recertification class and Fire-Rescue-East Meeting to be held 01/27-31/09
- BOCC **took no action** on the request made by the City of Trenton to amend the

Fire Protection Agreement between the City and the County, increasing the annual payment

Hart Springs

- BOCC **approved** quote from Hogan Brothers for the purchase of E-Z Go golf cart, in the amount of \$2,620.00

Road Department

- BOCC **approved** the Chairman to sign contracts executed by County Engineer, Lee Mills for S.E. 70th Avenue; contracts were approved at the previous meeting
- BOCC **approved** the recommendation of Lee Mills on the LOW bid for CR 313, dated 12/12/08, be awarded to V.E. Whitehurst, with alternates #1 & #3, in the amount of \$1,210,927.16 and authorized the Chairman to sign
- BOCC **approved** and **authorized** the Chairman to sign Supplemental Agreement #2 for CR 232, widening and resurfacing bike lanes
- BOCC **approved** and authorized the Chairman to sign the Interlocal Agreement with Alachua County on Countyline Road with the amended *termination clause*
- BOCC **approved** drafting an agreement with Larry Rogers for the paving of S.E 50th Street, ¼ mile

Emergency Management

- BOCC **approved** and **authorized** the Chairman to sign the amendment to original contracts for FDOT roads on all three (3) Debris Contracts
- BOCC **approved** and **authorized** the Chairman to sign both of the “Debris Monitor” contracts as recommended by the committee’s review of the proposals received; 1. Malcom-Pirnie and 2. Beck Disaster Recovery
- BOCC **approved** Proclamation 2009-01 for Hazardous Materials Awareness Week, January 18-24, 2009

EMS

- BOCC **approved** new Medicare rates as presented:

	<u>Old Rate</u>	<u>New Rate</u>
Mileage	\$9.63 per mile	\$10.00 per mile
ALS Level 1	\$365.00	\$375.00
ALS Level 2	\$525.00	\$545.00
BLS Emergency	\$310.00	\$315.00
BLS non Emergency	\$200.00	\$210.00

- BOCC **requested** a policy to allow automatic increases with Medicare rates as adjusted

S.H.I.P.

- BOCC **agreed** with the SHIP Loan Review Committees recommendation to stay with the original agreement and approval on the Zimmerman issue

ATTORNEY'S REPORT

- BOCC **approved** Ordinance 2009-01 Amending the Civil Citation to require infraction not paid will be come a misdemeanor of the second degree
- BOCC **requested** a policy to allow automatic increases with Medicare rates as adjusted
- BOCC **approved** County Attorney to advertise Ordinance 2009-02, LDR Changes, for mid-month meeting, February 16th at 5:00 p.m.

CLERK'S REPORT

- BOCC **approved** payment on Inmate Hospital bills for Carolyn Boudreau, in the amount of \$7,525.20 and Susan Hill, in the amount of \$266.01
- BOCC **approved** the transfer of surplus bus to Food Pantry as a public purpose
- BOCC **approved** Dixie County Inmate Housing Invoice in the amount of \$8,480.04, for the month of November 2008
- BOCC **approved** and **authorized** the Chairman to sign Resolution 2008-87, Concerning State Legislature to operate under the same Sunshine Laws as County Officials
- BOCC **acknowledged** January 28, 2009 at 2:00 p.m. as the established date for the Legislation Delegation Hearing
- BOCC **approved** Ameris Bank as LOW bid for interest at 4.47% annual, on loan for tractor/mower
- BOCC approved Clerk & Finance Director to invest up to \$1 million in CD's (Certificate of Deposits) to achieve higher interest rates than SBA (State Board of Administration)

Commissioner Reports

- Commissioner Tommy Langford to be scheduled on the next meetings agenda to present donated flags to the Board of County Commissioners