

BOARD ACTIONS

January 20, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Remove: Time Certain at 5:15 pm CANCELLED; Ms. Soulis, SHIP Reverse Mortgage issue
 2. Addition: GCSO Cancellation of Byrne Grant; Child Abuse/Neglect, Sexual Abuse Prevention and Enforcement
 - Changes presented by the County Administrator:
 1. Addition: EMS; Request for Carrie James and Kevin Benson to attend Fire Fighter II Training
 2. Addition: Community Development; Impact Fee – Beck and Invitation to attend NCFRPC meeting at Otter Springs
 3. Addition: Hart Springs; Documentation of Bid and Quote Requests
 4. Addition: Lee Mills; Supplemental Agreements on CR 232 & CR 344 Bike Trails
 5. Addition: Gilchrist County Recreational Association & Bell High School requests for Road Department to haul clay

Consent Agenda

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

Approval of Minutes

Regular MeetingJanuary 05, 2009

Budget Entry

BE09-002, Fund 140, Transportation\$16,100.00
and Resolution 2009-01; to provide budget for the proceeds of the surplus property sale of a timber jack and fire truck

Request for Purchase Order Approval

HD Supply, Inc. \$5,451.21
Owner Direct, LKC Electric, Inc. for Trenton EMS Station

Nextran\$3,281.85
Road Department; transmission repair on truck #12

University of Florida \$3,800.00
Plan, Conduct and Provide Summary of 4 Visioning Committee Meetings

Request for Invoice Payment Approval

M&M Contracting of Central Florida, Inc. \$10,400.00
Old EMS Building, Re-Roof

Dixie County Inmate Housing Invoice \$4,345.55
For the month of December 2008

Art Walker Construction, Inc.\$370,854.16
Pay Request No. 6 (for period 12/1/2008 through 12/31/2008) GCR 232

V.E. Whitehurst & Sons, Inc.\$44,545.75
Pay Estimate No. 1 (for the period 12/1/2008 through 12/21/2008) GCR C-307

Mills Engineering Company (12/1/2008 - 12/31/2008)
Invoice 2006051, Resurfacing GCR 232 from SR26 to SR47 \$13,397.50
Invoice 2007039, Hart Springs - Camp Ground Improvements \$2,327.50
Invoice 2007105, Widen & Resurface GCR 307 & 307A\$2,122.62

Time Certain

- 4:15 p.m.: Commissioner Tommy Langford presented flags, poles, bases, toppers and carrying bag that were donated to the **Republican Executive Committee** of Gilchrist County from the offices of Senator Mel Martinez and Congressman Cliff Stearns; the Board requested that thank you letters be sent out
- 4:45 p.m. Noise Ordinance discussion with GCSO, Sheriff Slaughter: **BOCC approved** County Attorney to draft a ordinance for noise and bring back for Board action

COUNTY ADMINISTRATOR’S REPORT

- **BOCC approved** the requested change in hours of operation for the Trenton Library; new hours of operation are as follows: Monday 9am-7pm, Tuesday through Friday 9am-6pm and **CLOSED** on Saturdays
- **BOCC approved** two (2) supplemental agreements for bicycle lanes on CR 344 to the entrance at Hart Springs and on CR 232 to SR 26 contingent to verification of funding; the Board also **approved** a time extension; and authorized the County Administrator to sign
- **BOCC appointed** Clerk, County Administrator and County Attorney to review RFQ’s for Engineering Services

Otter Springs

- BOCC **approved** AARP's request that the fee for the use of the Lodge and entrance fee at Otters Springs be waived, on April 21, 2009 for their annual picnic
- Ms. Nancy Nieman, new manager at Otter Springs was introduced to BOCC
- BOCC **approved** issuing a credit card to Nancy Nieman under same guidelines as previously approved

Hart Springs

Bids & Quotes for FRDAP Grant Projects: Concession & Bathrooms (2) and Softball Field Lighting

- Concrete Slab & Block: BOCC **approved** bid awarded to Capps Concrete, in the amount of \$11,138.00 and bid requirements were waived
- Framing, Drywall, Roof – Labor: BOCC **approved** quote, in the amount of \$6,095.00, to Wright & Van Custom Homes
- Concrete & Block – Materials Only: BOCC **approved** bid award to Bell Concrete, in the amount of \$19,383.80
- Truss – Materials Only: BOCC **approved** bid award to Mayo Truss, in the amount of \$2,621.50
- Metal Roofing –Materials Only: BOCC **approved** bid award to Tri-County Metal, in the amount of \$3,214.52
- Plumbing: BOCC **approve** bid award to Hodge Plumbing, in the amount of \$8,200.00
- Electrical: BOCC **approved** bid award to Tri County Electric, in the amount of \$6,400.00, as best value for the money
- Softball Field Lighting – Electrical Only: BOCC **approved** quote from Tri-County Electric, in the amount of \$1,700.00
- Softball Filed Lighting – Poles Only: BOCC **approved** quote from Summerfield Electric, in the Amount of \$3,000.00
- BOCC **approved** Chair and Vice Chair to meet with County Administrator to approve balance of purchase order request on Hart Springs project
- BOCC **approved** Clint's Asphalt & Driveways as LOW bid, in the amount of \$50,600.00 and additional concrete work, in the amount of \$2,700.00

Road Department

- BOCC **approved** the Road Department to haul clay for Suwannee Valley League, eight (8) loads and Bell High School, three (3) loads, to be schedule accordingly with the Road Departments Schedule.
- BOCC **approved** changing Rainy Day Policy and bring back to the Board for approval

EMS

- BOCC **approved** Kevin Benson and Carrie James to attend Fire Fighter II Training per signed agreement; cost to be funded out of Fire Budget

Solid Waste

- BOCC **approved** travel for Ron McQueen to attend recycling Conference in Key West

Community Development

Bubba Beck: Impact Fee; Replacement Mobile Home:

- BOCC **did NOT** require an Impact Fee due to the property had continuously paid Special Assessment after mobile home burned as if mobile home was still there

ATTORNEY'S REPORT

- BOCC **approved** changing Rainy Day Policy and bring back to the Board for approval
- BOCC **appointed** Clerk, County Administrator and County Attorney to review RFQ's for Engineering Services

CLERK'S REPORT

- BOCC **approved** Resolution 2009-04 and Promissory Note; and authorized the Chairman to sign
- BOCC **approved** the acceptance of the Byrne Grant, in the amount of \$1,000.00 for the Button Camera; and authorized the Chairman to sign
- BOCC **approved** Resolution 2009-05 allowing the Tax Collector, Marilyn Bruce, to stay a budget officer; and allowed the Chairman to sign

- BOCC **approved** EMS Grant Application and Resolution 2009-03, in the amount of \$6,218.00, to purchase medical equipment
- BOCC were asked to provided the Finance Department a Detailed Travel Summary for one month for FY 08/09 (one from each Commissioner)
- BOCC **approved** GCSO's request to cancel Byrne Grant 2009-JAGC-GILC-1-T7-055, for Child Abuse/Neglect
- BOCC **approved** changing the time of the first Monday of the month meeting from 1:15 p.m. to 1:30 p.m.
- BOCC **approved** work to be done on private road (Nettles Grade) and to bill citizens for grading