

# BOARD ACTIONS

## February 2, 2009

### GENERAL

#### Agenda

- BOCC **approved** Agenda with following changes:
  - Changes presented by the County Administrator:
    1. Addition: Time Certain at 3:00pm, James Moore
    2. Addition: Budget Adjustment for Solid Waste
    3. Addition: Bid results on Drainage Project at GCSO
    4. Addition: Animal Control Monthly Report
    5. Addition: SHIP; Additional Information Handout
    6. Addition: Trenton FFA; Request to put sign on Courthouse lawn
  - Changes presented by the County Attorney:
    1. Resolution 2009-06; Adding Nancy Nieman to credit card list

#### Consent Agenda

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

##### Approval of Minutes

Regular Meeting .....January 20, 2009

##### Approval of Bills

Supplement to the Agenda Packet ..... January 2009

##### Request for Purchase Order Approval

Overhead Door Co. of Gainesville..... \$12,432.55  
(Owner Direct Purchase, for Trenton EMS Station)  
SCI Materials ..... \$12,150.00  
(Owner Direct Purchase, for Trenton EMS Station)  
Mid-State Rebar Fabricators, Inc. .... \$ 4,191.00  
(Owner Direct Purchase, for Trenton EMS Station)

#### Time Certain

- 1:45 p.m.: Amanda Desmartin, Early Learning Coalition of the Nature Coast; BOCC **approved** Proclamation 2009-01 recognizing and observing March 30 – April 3, 2009 as *Children's Week* in Gilchrist County

- 3:00 p.m.: Mr. James Moore addressed the Board requesting the County post a Dead End sign on SE 30<sup>th</sup> Avenue; BOCC *denied* the request

## **COUNTY ADMINISTRATOR'S REPORT**

- BOCC **approved** bid from Wilkerson Construction, in the amount of \$173,946.07, for the GCSO Drainage & Paving project; subject to funds and State approval of signed contract
- BOCC **approved** County Administrator to move forward with bidding Site Work and Drainage, for the Senior Center Complex
- BOCC **approved** the request from Trenton FFA to hang banner on the Courthouse lawn during FFA week

### Otter Springs

- BOCC **approved** the proposed Fee Schedule for Otter Springs with the exception of the Seasonal Pass and Pool Parties (usage/fees) which will be discussed at the mid-month meeting in February
- BOCC **approved** the Otter Springs Rules, as presented, with the addition of *service dogs* to #3

### EMS

- BOCC **approved** purchase orders for the following services:
  1. The Management Experts for “Pet Friendly Shelter Working Group”, in the amount of \$1,373.75
  2. The Management Experts for “U.S. National Grid (USNG), in the amount of \$2,500.00
  3. The Management Experts for “ICS – 402 Incident Command”, in the amount of \$2,500.00
- \*\* REMINDER...ICS - 402 Incident Command Class is scheduled for Tuesday, March 3, 2009, from 4:00p.m. – 6:00p.m., for County Executives, at the EOC

### S.H.I.P.

- BOCC **approved** SHIP Loan for Willie Mae Sapp, in the amount of \$40,000.00, subject to the availability of funds
- BOCC **approved** SHIP Loan for Christine Potter, in the amount of \$5,000.00, subject to the availability of funds, for emergency repairs
- BOCC **approved** SHIP Loan for Velisaty Baber , in the amount of \$40,000.00, subject to the availability of funds

- BOCC **approved** SHIP Loan for Jackie Gamble, Jr., in the amount of \$29,000.00, subject to the availability of funds
- BOCC **approved** the subordination request for Angela Wiggins
- BOCC **denied** the subordination request of Mr. Harlyn Pfaffenberger as the request does not meet County guidelines
- BOCC **approved** the following persons who were recommended to be appointed as members for the Affordable Housing Advisory Committee (AHAC):

Michael McElroy, President of Ameris Bank, Trenton/Newberry, Florida  
 Christopher Luke, Local Builder, Trenton Florida  
 James Miller, Investor and Owner of Low-Income Units  
 Dean Lancaster, Local Realtor, Trenton, Florida  
 Alan Mikell, Gilchrist County Planning Board Member

#### Solid Waste

- BOCC **approved** purchase order for a used flatbed trailer to haul recycled materials; and funds be transferred from Contract Services to Machinery & Equipment, in the amount of \$3,500.00

### **ATTORNEY'S REPORT**

- BOCC **approved** workshop to be scheduled for late afternoon on Monday, March 2, 2009, for Noise Ordinance
- BOCC **approved** workshop to be scheduled in April, 2009, for Special Assessments on new Subdivisions
- BOCC **approved** Adoption Hearing for resolution on Personnel Policy, at next meeting
- BOCC **approved** Resolution 2009-06, Adding Nancy Nieman to Credit Card List; also correcting amount to reflect \$1,000.00

### **CLERK'S REPORT**

- BOCC **directed** the Clerk to proceed with RFQ for bids on Health, Life & Dental Insurance and RFQ for Auto & General Liability; RFQ's will be for Consultant Services
- BOCC **approved** Revised Budget/Closeout for Byrne Grant for Child Abuse/Neglect and Sexual Abuse Prevention

- BOCC **approved** the following Change Orders from The Alexander Group, LLC, for the Trenton EMS project:

Change Order #24; ODP	H.D. Supply	(\$5,451.21)
Change Order #25; ODP	Mid-State Rebar	(\$4,191.00)
Change Order #26; ODP	SCI Materials	(\$11,775.00)
Change Order #27; ODP	Overhead Doors	(\$12,432.55)

- BOCC **approve** Pay Request #13, from The Alexander Group, LLC, in the amount of \$33,401.20, for the Trenton EMS project