

BOARD ACTIONS

February 16, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Firefighter W2
 2. Addition: Utility Disconnections at Blue & Yellow Houses
 - Changes presented by the County Administrator:
 1. Addition: EMS Write-Offs
 2. Addition: SHIP Resolution (Additional Handout)
 3. Addition: Road Department; Termite Agreement
 4. Addition: Interlocal Agreement Relating to Establishment of the Nature Coast Regional Water Authority

Consent Agenda

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

Request for Purchase Order Approval

Genesis Door and Hardware, Inc.	\$ 5,019.00
Owner Direct Purchase for Trenton EMS Station	
Morgan Bros Supply	\$ 1,500.00
Owner Direct Purchase for Trenton EMS Station	
Wilson Gas & Services	\$ 3,700.00
Otter Springs	
Nextran Truck	\$ 4,000.00
Road Department; PO Increase, repair injectors on #12 and future repairs	

Request for Payment Approval

Davis Monk & Company	\$ 25,000.00
Progress billing for audit work completed on 2008 Annual Audit	
VE Whitehurst & Sons, Inc.	\$117,491.10
Pay Estimate No. 2; Gilchrist County Road C-307	
Art Walker Construction, Inc.	\$231,864.81
Pay Request No. 7; Gilchrist County Road C-232	

Mills Engineering Company

Inv#2005063, 2005 Hazardous Mitigation Grant App for GC Jail	\$ 3,182.50
Inv#2006051, Resurfacing GCR-232 from SR 26 to SR 47	\$ 11,243.73
Inv#2006053, Resurfacing GCR-344	\$ 4,238.38
Inv#2007104, Widen/Resurface 313 from SR 26 to CR344.....	\$ 1,078.69
Inv#2007105, Widen/Resurface 307 & 307A from SR26 to US129	\$ 4,871.33
Inv#2007039, Hart Springs - Campground Improvements	\$ 1,757.50
Inv#2009016, Hart Springs - Ball field Restrooms/Sanitary Sewer	\$ 2,280.00
Inv#2008093, Otter Springs Access Road	\$ 2,400.63
Inv#2006053, Resurfacing 344, Billing Period 8/1/2008-8/31/2008	\$ 2,205.00
Inv#2006053, Resurfacing 344, Billing Period 10/1/2008-10/31/2008	\$ 4,282.50
Inv#2006053, Resurfacing 344, Billing Period 11/1/2008-11/30/2008	\$ 475.00
Inv#2006053, Resurfacing 344, Billing Period 1/1/2009-1/31/2009	\$ 274.38

Budget Entries

BE09-004, Solid Waste, Fund 434	\$ 3,500.00
BE09-005, General Fund, Fund 001	\$ 850.00
BE09-006, Fire, Fund 122	\$ 5,000.00
BE09-007, EMS, Fund 410	\$ 5,000.00
BE09-008, General Fund, Fund 001	\$ 40,600.00
BE09-009, Fire, Fund 122	\$ 29,000.00
BE09-010, Capital Projects, Fund 301	\$114,500.00
BE09-011, Otter Springs, Fund 470	\$ 3,600.00

Time Certain

- 4:15 p.m.: BOCC **approved** the request made by the Gilchrist County Chamber of Commerce for the use County Property (as noted) on March 14, 2009, for the Suwannee Valley Quilt and Old Time Craft Festival:

Courthouse Lawn	Civil War Re-Enactment
BOCC Building Porch	Rug & Hook Spinner
Bldg Dept Parking Lot	2 Portable Bathrooms
Roberts Property	Seminole Creek Indian Village

- 5:00 p.m.: BOCC **approved** Ordinance 2009-02, LDC Glitch Ordinance and authorized the Chairman to sign
- 5:30 p.m.: BOCC **approved** Resolution 2009-07, Codifying and Updating the County’s Personnel Policies with change on page 10, paragraph (D), to read Longevity Pay ~~Increases~~ Bonus; and authorized the Chairman to sign

COUNTY ADMINISTRATOR’S REPORT

- BOCC **approved** the Interlocal Agreement relating to the establishment of the Nature Coast Regional Water Authority with a two(2) year commitment at \$5,000.00 per year; and authorized the Chairman to sign

- **BOCC agreed** to allow the Clerk and County Administrator to meet and discuss the proposed cut backs and notify the Board Departments and Constitutional Officers of the budget issue; a workshop will be scheduled for everyone to attend in order to address proposals on budget cuts

Emergency Management

- **BOCC approved** TracStar service activation contract and authorized the Chairman to sign

Animal Control

- **BOCC approved** the request of \$5,200.00 out of General Fund Reserve for chain link fence and fans to finish the new Animal Control Facility

Code Enforcement

- **BOCC agreed** to follow current policy and allow Code Enforcement Official to address Travel Trailer issues

S.H.I.P.

- **BOCC approved** Resolution 2009-08 Appointing the Members of the Affordable Housing Advisory Committee and Establishing an effective date; and authorized the Chairman to sign

EMS

- **BOCC approved** the EMS Write-Offs for 4th Quarter 2008, in the amount of \$54,780.20

Road Department

- **BOCC approved** the A*1 Pest Control Subterranean Termite Agreement, total cost \$130.00, for the Road Department

ATTORNEY'S REPORT

- **BOCC approved** Ordinance 2009-02, LDC Glitch Ordinance and authorized the Chairman to sign
- **BOCC approved** Resolution 2009-07, Codifying and Updating the County's Personnel Policies with change on page 10, paragraph (D), to read Longevity Pay ~~Increases~~ Bonus; and authorized the Chairman to sign

- BOCC **appointed** committee of Clerk, County Administrator, County Attorney, Road Department Supervisor and Planning Director to review RFQ's for Engineering Services and bring the top three (3) back to the Board for their consideration
- BOCC **directed** the County Attorney to draft a resolution on EMS rate changes; *BOCC requested a policy to allow automatic increases with Medicare rates as adjusted (as noted in the January 5th Board Actions)*

CLERK'S REPORT

- BOCC **approved** the Alexander Group, LLC, Change Order #00028 to Genesis Door, in the amount of \$5,019.00
- BOCC **approved** the Alexander Group, LLC, Change Order #00029 to Morgan Bros, in the amount of \$1,500.00
- BOCC **directed** the Clerk to draft a letter to parents seeking reimbursement of the Juvenile Medical Evaluations
- BOCC **directed** the Clerk to **NOT pay** the inmate medical bills for Joshua L. Johnson, \$19,395.00 and Rebecca A. Blackerby, \$30,365.25, until proof is received from the hospital advising of their attempt to collect from the patient
- BOCC **approved** BE09-003 & Resolution 2009-09, Amending General Fund (001) by the increased amount of \$80.00, which represents donations to the Gilchrist County Public Library
- BOCC **approved** the disconnection of utilities from BOTH the Yellow & Blue Houses if reconnect fee is not excessive
- BOCC **approved** reimbursement of FICA & M/C for W2's, for Firefighters
- BOCC **agreed** to allow the Clerk and County Administrator to meet and discuss the proposed cut backs and notify the Board Departments and Constitutional Officers of the budget issue; a workshop will be scheduled for everyone to attend in order to address proposals on budget cuts