

BOARD ACTIONS

March 2, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Correction: On the Table of Contents Page; Call to Order was noted as 4:00 p.m. s-h-b 1:30 p.m.
 2. Addition: Inmate Hospital Invoices; Jerry Jackson, \$3,610.00 and James Hines \$1,454.20
 3. Addition: Dixie County Inmate Housing Invoice; January 2009, \$5,637.54
 - Changes presented by the County Administrator:
 1. Addition: Update on the Regional Water Authority and appoint a Commissioner to represent the Board on their committee
 2. Addition: Appointment of an additional member to the Visioning Committee

Consent Agenda

- BOCC **approved** Consent Agenda as presented with changes to page 25; adding Taylor Brown, County Planning Director and Justin Watson, Road Department Superintendent to motion for RFQ for Engineering Services:

Approval of Minutes

Regular Meeting February 02, 2009
Regular Meeting February 16, 2009

Approval of Bills

Supplement to the Agenda Packet February 2008

Budget Entries

BE09-012, Fund 001, General Fund..... \$29,282.00
BE09-013, Fund 125, Courthouse Facilities\$33,660.00
BE09-014, Fund 410, EMS \$ 5,000.00
BE09-015, Fund 141, Transportation Impact \$58,585.00
BE09-016, Fund 140, Transportation\$58,585.00

Request for Purchase Order Approval

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|---|-------------|
| Wolfe Plumbing Gilchrist County Jail | \$5,845.00 |
| Wolfe Plumbing Gilchrist County Jail | \$ 845.00 |
| Bliss Products Hart Springs | \$11,900.00 |
| HD Supply Hart Springs | \$ 2,721.00 |

Time Certain

- 5:15: Workshop on Noise Control; Ordinance 2009-04: The Board reviewed and discussed various changes. County Attorney will make changes for further discussion.

COUNTY ADMINISTRATOR’S REPORT

- BOCC **approved** Budget Workshop scheduled for March 16, 2009 @ 4:45 pm for Constitutional Officers and Board Departments
- BOCC **appointed** Commissioner Randy Durden to serve on the Nature Coast Regional Water Authority Committee
- BOCC **approved** the appointment of Ms. Diane Clifton to the Visioning Committee per the committee’s request

CDBG

- BOCC **approved** the following list of individuals to receive a Satisfaction of Mortgage as part of their defer payment loan for the CDBG Program. Satisfaction should be recorded in Gilchrist County Official Records.

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|--------------------|-------------|
| Jackie Barron, Jr. | \$28,051.60 |
| Ruby Cissell | \$29,293.40 |
| Minnie Hodge | \$27,085.00 |
| Sherryl Ridgeway | \$28,771.25 |
| Wanda Vareika | \$28,620.10 |
| R.T. Vaughn | \$25,037.30 |
| Carl Wilkinson | \$22,809.30 |

Emergency Management

- BOCC **approved** travel for Ron Mills to attend Governors Hurricane Conference May 10-15, 2009 and FEPA Mid-Year Workshop July 29-31, 2009 and Ron McQueen to attend part of Hurricane Conference

Road Department

- BOCC **approved** contract with V.E. Whitehurst & Sons, Inc., and authorized the Chairman to sign for the paving of ½ mile on SW 56th Trail with receipt of \$32,631.00 from Mr. Reed

Fire

- BOCC **approved** Purchase Order to NAFECO, for new bunker gear, in the amount of \$7,880.00
- BOCC took **NO ACTION** on Purchase Order for Electrical 3 Phase Connection; will ask Fire Department to attend next meeting

ATTORNEY'S REPORT

- BOCC **approved** a workshop scheduled for the first meeting in April for Ordinance 2009-03, Imposition of Special Assessment District on new Subdivisions
- BOCC **approved** Resolution 2009-10, Revising EMS Fees charged by the County to reflect current Medicare rates
- BOCC **accepted** the recommendations of the Committee on RFQ's for Engineering Services as follows for presentations (15-20 minutes) to be heard at the April 6th Board Meeting; County Attorney will notify respondents with date & time:

Bailey Bishop & Lane
Mittauer & Association, Inc.
TR Engineering

CLERK'S REPORT

- BOCC approved Final Audit invoice from P.G.I.T., in the amount of \$51,770.00, on Workers Compensation Premium
- BOCC **approved** quote from SVIC, in the amount of \$4,195.00, for two (2) servers for BOCC software programs; costs were budgeted in General Revenue Fund 001, account number 53154

- BOCC **approved** SVIC for off-site data storage @ \$125.00/mo.
- BOCC **approved** putting insurance payment, in the amount of \$144,167.00, for motor grader, into General Revenue Reserve
- BOCC **authorized** Joyce Ferrante to review all inmate hospital bills paid since 10/01/08 (starting with current bills working backwards); the County Attorney will draw up a contract for services, first five (5) invoices @ 15%, the next five (5) @ 25%
- BOCC **approved** having *ALL pending* inmate hospital bills reviewed by Joyce Ferrante and the hospital prior to payment
- BOCC **approved** Resolution 2009-11 & BE09-017, Byrne Grant, in the amount of \$1,000.00, for button camera
- BOCC **approved** Resolution 2009-12 & BE09-018, Budget of \$5,200.00, for Animal Control Facility
- BOCC **approved** Resolution 2009-13 & BE09-019, providing budget, in the amount of \$28,000.00, for Homeland Security Grant for EM Training
- BOCC **approved** Resolution 2009-014 & BE09-020, a donation from Animal Friends and providing budget, in the amount of \$4,470.00, to Animal Control
- BOCC **approved** the invoice for Dixie County Inmate Housing, in the amount of \$5,637.54, for the month of January 2009
- BOCC **approved** up to \$5,000.00, out of Special Road Projects Fund, for boring Spring Ridge Roads