

# BOARD ACTIONS

## March 16, 2009

### GENERAL

#### Agenda

- BOCC **approved** Agenda with following changes:

- Changes presented by the Clerk:

1. Addition's to the Consent Agenda as follows:

Consent Agenda

Request for Purchase Order Approval

Wolfe Plumbing; Gilchrist County Jail .....\$1,330.00  
Kelly's Auto Parts; Road Department ..... \$4,000.00  
Greg Pfannschmidt; GC Fire Rescue ..... \$1,500.00  
Greg Pfannschmidt; GC Fire Rescue ..... \$ 750.00

Request for Payment Approval

Davis Monk & Company; Progress Billing for audit work completed on 2008 Annual Audit .....\$15,000.00

John C. Hipp Construction Co.; Pay Request #1 for Supplemental Agreement (#1) for construction of Bike Path along CR 344 ..... \$56,299.40

V.E. Whitehurst & sons, Inc.; Pay Estimate #3; Gilchrist County Road 307 ..... \$353,006.85

Art Walker Construction, Inc.; Pay Request #8, Gilchrist County Road 232 ..... \$229,568.77

2. Addition: Request from Marvin Weaver for the use of Otter and Hart Springs grounds

- Changes presented by the County Administrator:

1. Addition: Bids on containers for GC Fire Rescue

#### Consent Agenda

- BOCC **approved** Consent Agenda as presented with above noted additions:

Approval of Minutes

Regular Meeting ..... March 02, 2009

## Request for Payment Approval

### Mills Engineering Company

Invoice 2005063; 2005 Hazard Mitigation Grant Application for Gilchrist County Jail, 2/1/2009-2/28/2009 ..... \$1,805.00

Invoice 2006051; resurfacing GCR-232 from SR26 to SR47  
2/1/2009-2/28/2009 ..... \$8,320.89

Invoice 2006053; Resurfacing Gilchrist County Road #344  
2/1/2009-2/28/2009 ..... \$2,367.99

Invoice 2007105; Widen and Resurface GCR-307 & 307A from SR26 to US 129, 2/1/2009-2/28/2009 ..... \$14,741.89

Invoice 2009017; Locate Improvements on SE 50th Street  
3/10/2009 ..... \$1,352.50

## Time Certain

- 4:15 pm; AHAC – Affordable Housing Incentive Plan: BOCC **accepted** the Evaluation Report dated February 2009 and the Committees recommendation to the Board; and **approved**/directed the County Attorney to proceed with the preparation of a resolution or what is necessary to adopt changes made to the incentive plan
- 4:30 pm; Road Department Report: BOCC **approved** and directed the County Attorney to add S.E. 30<sup>th</sup> Street to ordinance for authorized speed limit zone of 30 mph; Road Department to provide exact area for reduction

## COUNTY ADMINISTRATOR’S REPORT

- BOCC **directed** the County Administrator to contact Mr. Larry Rogers concerning the expenditure and cost of paving S.E. 50<sup>th</sup> Street (beginning at SE 70<sup>th</sup> Ave traveling west approximately 1320ft)

### Parks & Recreation

- BOCC **approved** Hart Springs & Otter Springs proposed Fee Schedule Rates on trial basis, effective immediately
- BOCC **approved** the request to hire a full time maintenance position, for Otter Springs; motion carried on a **vote of 3-2**

### Emergency Management

- BOCC **approved** the purchase order for “The Management Experts”, in the amount of \$9,750.00, for IC300-400 Training
- BOCC **approved** the purchase order for “The Management Experts”, in the amount of \$5,250.00, for Local Mitigation Strategy Rewrite

## Budget Discussion – Board Departments

- BOCC **setup** workshop for budget discussion for Monday, March 30<sup>th</sup> at 4:00 p.m.; Board Departments and Constitutional Officers

## Fire

- BOCC **approved** purchase of three (3) storage containers from Gator Storage Trailer Rental, Inc., in the amount of \$6,600.00, requested by Billy Careccia, for training facility

## **ATTORNEY’S REPORT**

- BOCC **advised** County Attorney to setup adoption hearing for Ordinance 2009-04, Noise Ordinance, for April 20, 2009
- BOCC **approved** agreement with Joyce Ferrante on reviewing of inmate medical bills

## **CLERK’S REPORT**

- BOCC **approved** plan change for Catastrophic Inmate Medical Insurance with Hunt Insurance Group LLC/HRH, for off-site hospital services, outpatient surgical and associated physician services; the maximum eligible allowable shall be limited to the lesser of the amount paid, or up to an “Average Daily Maximum” (ADM) per admission of zero (0) ADM for the first three (3) days and \$5,000.00 ADM thereafter @ \$2.61 per day per inmate
- BOCC **approved** County Extension Services Programs request to utilize Hart & Otter Springs provided they provide the Board with date/times of needed usage