

BOARD ACTIONS

April 6, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Joyce Ferrante; Update on Inmate Medical Bills
 2. Addition: DOR Fuel Distribution Percentage
 - Changes presented by the County Administrator:
 1. Addition: Animal Control Report
 2. Addition: Otter Springs Lawn Mower Quotes

Consent Agenda

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

Approval of Minutes

Regular Meeting March 16, 2009

Approval of Bills

Supplement to the Agenda Packet March 2009

Request for Payment Approval

Dixie County Inmate Housing
Invoice for the month of February 2009 \$4,141.69

Childhood Development Services, Inc.
Request for Matching Funds FY08/09 \$4,750.00

Approval of Resolutions and Budget Entries

Resolution 2009-15 Amending the General Revenue Fund Budget (001) with the receipt of property insurance reimbursement, by the increased amount of \$144,167.00, for fire damage to a CAT grader; and
BE09-021, Fund 001, General Fund \$144,167.00

Resolution 2009-16 Amending the Transportation Trust Fund Budget with the receipt of unanticipated funds, by the increased the amount of \$32,631.00, which represents the funds donated by Norvel Reed, Jr., for the purpose of paving SW 56th Trail, approximately 1/2 mile; and
BE09-022, Fund 140, Transportation \$32,631.00

Time Certain

- 1:45p.m.; 2:05 p.m.; and 2:25 p.m.: BOCC **approved** contracting with all three (3) companies for Supplemental Engineering Services. Presentations for Engineering Services were presented by Bailey Bishop & Lane at 1:50 p.m.; Mittauer & Associate, Inc. at 2:10 p.m.; and TR Engineering at 2:30 p.m. The board Members evaluated each presentation and ranked them as follows:
 - #1 Bailey Bishop & Lane
 - #2 TR Engineering
 - #3 Mittauer & Associates, Inc.
- 3:00 p.m.; Larry Grant; Watermelon Shed Issues: BOCC **took action** to illegalize lots of Grant & Johnson for the use of watermelon sheds; the BOCC also **approved** that MR Grant will have continued use of the facilities until the Planning Commissions meeting in May
- 3:15 p.m.; (3:45 p.m.)Chesborough's Corner First Edition, Final Plat Approval: BOCC **approved** the FINAL Plat and that the entrance of the subdivision be allowed to be gated until the first lot is sold to prevent dumping and vandalism
- 5:00 p.m.; Ordinance 2009-**, Subdivision Special Assessment: BOCC **set** ordinance for adoption hearing at mid month meeting in May
- 6:00 p.m.; Budget Amendment Hearing: The following budget reductions for FY 08/09, were presented:

Property Appraiser	\$20,000.00
Clerk	\$15,000.00
Supervisor of Elections	\$14,000.00
Tax Collector	\$18,000.00
*Sheriff	<u>\$0</u>
Total Reduction	\$67,000.00

*Sheriff Slaughter addressed the Board and discussed the budget issues for the balance of the fiscal year 08/09; at this time, he *is not* able to reduce current budget, by any amount.

BOCC **approved** the voluntary reductions of each Constitutional Officer as noted.

BOCC **approved** to implement the budget reduction measures as presented by Ron McQueen, County Administrator, for the Board Departments, as follows:

County Admin Office	\$8,350
Community Development	\$17,300

Extension Office	\$18,665	
Animal Control	\$3,600	
Other Buildings	\$20,000	
Courthouse Operations	\$10,000	
Road Department	\$25,318	Fuel Savings
	\$30,000	Special Projects Fund
	\$21,000	Vacant Position (Mechanic)

Hours of Operation: The Building Departments hours of operation will be changed to reflect a four day work week Monday through Thursday, opening at 7:30 a.m. and closing at 5:30 p.m. and CLOSED on Fridays; the Planning & Zoning Department will hold the hours of 8:00 a.m. to 5:00 p.m. Monday through Thursday and CLOSED of Fridays.

*Adopt policy to give incentive for people eligible to retire (Age, Drop, Etc.)

*Realize we cannot continue to supplement the Transportation Budget from General Revenue as we have been doing.

COUNTY ADMINISTRATOR’S REPORT

Otter Springs

- BOCC **approved** the request from the current Dive Team to be allowed to dive at Otter Springs and clean up boil; a report will be provided to the Board with the intentions of the Dive Team, that the boil could be used as part of the dive program
- BOCC **approved** the purchase of a Ariens 25 HP, Kohler Engine, 60”, Zero Turn Mower, from Home Depot, in the amount of \$4,999.00, for Otter Springs

911 Grant Information

- BOCC **approved** the acceptance of E911 Grants for the E911 System Replacement, in the amount of \$207,560.55; Recorder Maintenance, \$6,329.00; and E911 Mapping, \$28,707.00

ATTORNEY’S REPORT

- BOCC **approved** the recommendation of the County Attorney that an ordinance be established for Parks & Recreation and set for a hearing in mid May
- BOCC **directed** County Attorney to bring back Resolution 2009-17 with additional information, at the next meeting on April 20th, on setting fee’s for Hart & Otter Springs

CLERK'S REPORT

- BOCC **approved** the acceptance of the EMS Grant Award, in the amount of \$6,218.00; funds should be released within 30 days
- BOCC **approved** the request for a Letter of Support from Suwannee River Economic Council, Inc., for the Housing Preservation Grant (weatherization)
- BOCC **accepted** the only bid request on RFQ for Insurance Consultants from Public Risk Insurance Agency (PRIA); a presentation has been scheduled for the April 20th meeting
- BOCC **approved** the Long-Term Escrow Agreement as required for the Solid Waste Facility per the Department of Environmental Protection (DEP)
- BOCC **approved** Pay Request #00015, in the amount of \$22,006.24, from the Alexander Group, LLC
- BOCC **approved** the request for a Letter of Support from the Gilchrist County Health Department for Tobacco Prevention and Control Efforts in Gilchrist County
- BOCC **approved** sending a letter noting *no changes* to the distribution percentages, for fuel, to the Department of Revenue, for the upcoming FY 2009/2010