

BOARD ACTIONS

April 20, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Courthouse Security System Software
 2. Addition: FY 09/10 Budget Preparation
 3. Addition: SHIP: Satisfaction of Mortgage Fee
 4. Addition: FDLE Certificate of Participation
 5. Addition: Request for ONE month detailed travel report from Commissioners
 - Changes presented by the County Administrator:
 1. Additional Handout: 911 Grant Information
 2. Additional Handout: Fire Grant Writing Services
 3. Addition: NCFRWA Interlocal Final Agreement & Information on Florida Water Projects
 4. Addition: Animal Control request to attend Euthanasia Certification Course
 5. Addition: Building Official request to attend 2009 BOAF Conference
 6. Addition: SREC request for representative

Consent Agenda

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

Approval of Minutes

Budget WorkshopMarch 30, 2009
Regular MeetingApril 06, 2009

Request for Payment Approval

FDACS Division of Forestry

Fire Control Assessment FY 08/09 \$14,650.44

Davis Monk & Company

Progress Billing for Audit Work completed on 2008 Annual Audit\$10,000.00

Mills Engineering Company

Invoice 2005063, 2005 Hazard Mitigation Grant AP, for GC Jail	\$1,710.00
Invoice 2006051, Resurfacing GCR232 from SR26 to SR47	\$3,173.91
Invoice 2006053, Resurfacing GCR344	\$3,807.13
Invoice 2007105, Widen & Resurfacing GCR307 & 307a	\$2,879.79
Invoice 2008069, Resurface SE 70th Ave	\$7,803.72
Invoice 2009026, Spring Ridge Subdivision - Review Roads	\$1,876.00

VE Whitehurst & Sons, Inc.

Pay Estimate #4; GCR 307, March 2009	\$132,428.05
Pay Estimate #1; GC SE 70th Avenue, March 2009	\$176,648.92

Art Walker Construction, Inc.

Pay Estimate #9; GCR 232	\$121,382.99
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John C. Hipp Construction

Pay Request #2; Supplemental Agreement #1, Bike Path 344/232	\$95,712.56
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Time Certain

- 4:30 p.m. PRIA, Sharon Gall: Ms. Gall addressed the Board with a presentation on consulting services for employee benefits for Health, Life & Dental and Vision; **BOCC approved** going forward with PRIA subject to contract approval by the County Attorney
- 4:45 p.m. Pure Water Wilderness: Ms. Donna Creamer, Executive Director for PWW, addressed the Board presenting information on the 1st Annual Suwannee River Cleanup; the cleanup will be rescheduled for sometime before July 2009, on a Saturday
- 5:00 p.m. Fred Fox Enterprises: Mr. David Fox and Mr. Spencer Nabors addressed the Board with a presentation of their services, for writing and administrating grants; **BOCC approved** allowing Staff to meet with Fred Fox Enterprises and bring back a recommendation
- 5:15 p.m. Noise Ordinance 2009-04 Adoption Hearing: **BOCC directed** the County Attorney to redraft Ordinance 2009-04, making note of the possible changes to be considered, continuing the review and discussion set for the next meeting, on May 4, 2009, at 2:30 p.m. The possible changes are shown in ~~strikeout~~ and underlined as follows:

Section 1. A new Article V, entitled “Noise Control” shall be added to Chapter 38, Environment, of the Gilchrist County Code, to read as follows:

ARTICLE V. NOISE CONTROL

Sec. 38-120. Legislative findings.

- (b) The making, creating and maintenance of excessive, unnecessary, unnatural or unusually loud noises, ~~especially during the night~~, which are prolonged, unusual and unnatural in their time, place and use, affect and are a detriment to the public health, comfort, convenience, safety, welfare and prosperity of the residents of the County.

Sec. 38-124. Exceptions.

The following uses and activities shall be exempt from noise level regulations as herein described:

- (a) Animal shelters operated by nonprofit or governmental agencies. ~~Any noise created between 6:00 a.m. and 11:00 p.m.~~

Sec. 38-125. Enforcement.

- (3) A willful violation of any provision of this Article shall constitute a misdemeanor of the second degree punishable as provided by law.

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** attendance of Commissioners at the FAC 2009 Annual Conference
- BOCC **reappointed** Commissioner Sharon A. Langford to the Suwannee River Economics Council, Inc. Board
- BOCC **agreed** to waive inspection fees on electric reconnects, to flood victims

Parks & Recreation

- BOCC **approved** the grant application and authorized the Chairman to sign the submission of the Nature Coast Regional Water Authority Grant, in the amount of \$3 million, for Well Field & WTP
- BOCC **approved** final draft of the Interlocal Agreement for creating the Nature Coast Water Authority
- BOCC **approved** the recommendation of the County Administrator to contract with AK/PlantCML Services, in the amount of \$207,560.55, and waive bid requirements, for 911 System Replacement, and allow the Chairman to sign

Fire

- BOCC **approved** 50/50 Forestry Grant, for Fire Services & Equipment (for radios), in the amount of \$17,568.25; and **directed** Chief Perez to provide a *Sole Source Letter*

- BOCC **approved** request, for a Grant Writing Consultant, to assist with AFG Grants, with fee up to \$4,000, to be paid out of Fire's budget

EMS

- BOCC **approved** request from EMS, for Summer Workforce Program, for two (2) interns and authorized Chairman to sign agreement

Animal Control

- BOCC **approved** overnight travel, for Animal Control Officer, to attend Euthanasia Course & Certification, approximate cost \$250.00

Building Department

- BOCC **approved** Mr. Ritter, Building Official, to attend 2009 BOAF Conference, three (3) days, cost of \$675.00

ATTORNEY'S REPORT

- BOCC **approved** users of Firing Range must provide proof of insurance policy caring one-million dollars of liability insurance or come before the Board

CLERK'S REPORT

- BOCC **approved** reimbursement to the Tax Collector, in the amount of \$699.01, for postage fees, for the mailing of the 2008 Reminder Notices
- BOCC **approved** allowing the Clerk to negotiate payment, on Inmate Medical Bills, for Blackerby and Johnson, after April 27, 2009 and authorize the Chairman to sign a letter to be sent to NFRMC, for audit and to contest billing
- BOCC **approved** transporting inmates to Shands, in lieu of NFRMC
- BOCC **approved** the following resolutions amending the Current Capital Obligations Budget and accompanying Budget Entry, for the receipt of unanticipated funds, from Florida 911 Board, for E911 Rural County Grants:

Resolution 2009-18, 911 Recording Maintenance \$6,329.00

Resolution 2009-19, 911 GIS Data Management System \$28,707.00

Resolution 2009-20, 911 System with mapping capability and Installation \$207,560.55

Budget Entry BE09-023, Fund 190, Current Capital \$242,596.55

- BOCC **approved** the following guidelines for FY 09/10 budget:
 1. No Pay or Step Plan Increases (Only Longevity Pay)
 2. Fuel, Lube & Utilities will be figured on actual FY 08/09 expenses
 3. Decrease budget 15% on Outside Agencies
- BOCC **approved** 1-year Service Contract, for Courthouse Security, with Ingersoll Rand, in the amount of \$1,159.28
- BOCC **agreed** to pay recording fees, on SHIP Satisfaction of Mortgages