

BOARD ACTIONS

May 18, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Inmate Medical Plan
 2. Addition: Appoint VAB Members
 3. Addition: Ted Burt; BOCC Judgment
 - Changes presented by the County Administrator:
 1. Omit: Time Certain 4:45 p.m.; Pine Ridge Plantation FINAL Plat
 2. Addition: Workshop for Fire 911 Update on Grant
 - Changes presented by the County Attorney:
 1. Addition: His contract with the County
 2. Addition: Legislation Update
 3. Addition: Suwannee Oaks Subdivision
 4. Addition: Engineering Contract approval and authorize signing

Consent Agenda

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

Approval of Minutes

Regular Meeting April 20, 2009
Regular Meeting May 04, 2009

Request for Payment Approval

Mills Engineering

Invoice 2006051, Billing Period April 1 through April 30, 2009
Resurfacing GCR 232 from SR 26 to SR 47 \$17,686.18

Invoice 2007104, Billing Period April 1 through Aril 30, 2009
Widen and Resurfacing GCR 313 from SR 26 to CR 344 \$1,104.07

Invoice 2007105, Billing Period April 1 through April 30, 2009
Widen and Resurfacing GCR 307 & 307A from SR 26 to US 129...\$3,461.84

Invoice 2008069, Billing Period April 1 through April 30, 2009
Resurface SE 70th Avenue from SR 26 to SE 80th Place \$1,366.90

VE Whitehurst & Sons, Inc.

Pay Estimate No. 2, Billing Period April 1 through April 30, 2009
Gilchrist County SE 70th Avenue \$21,593.28

Pay Estimate No. 5, Billing Period April 1 through April 30, 2009
Gilchrist County Road C-307 \$76,966.15

John C. Hipp Construction

Pay Request No. 3, for Supplemental Agreement #1
Billing Period April 1 through April 30, 2009; 4ft Bike Path to be constructed
Along GCR 344 from GCR 232 to Hart Springs Entrance \$3,584.26

Art Walker Construction, Inc.

Pay Request No. 10, Billing Period April 1 through April 30, 2009
Gilchrist County Road No. C-232 \$777,212.06

- **BOCC approved** Consent Agenda with the following change:
...minutes of April 20, 2009, page 4 of agenda packet; the motion read ***Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy McQueen*** ...correction to reflect changing ~~McQueen~~ to Langford

Time Certain

- 4:15 p.m.; Animal Control Issue: Ms. Elizabeth Battle addressed the issue of a complaint that she had about the nuisance of neighborhood dogs harassing her dogs and a concern for her safety. **BOCC directed** animal Control to follow procedures and monitor Ms. Battle's issue
- 5:00 p.m.; Ordinance 2009-03, Subdivision Special Assessment: **BOCC approved** Ordinance 2009-03, Establishing Special Assessment District on all future subdivisions
- 5:15 p.m.; Ordinance 2009-06, Park Rules: **BOCC approved** Ordinance 2009-06, Park Rules, establishing Chapter 64, Code of Ordinances; with correction to page 3, item (g)...*Subject to the requirements of Section 64.***, (changing 64.** to 64.6)
- 5:30 Transmittal Hearing on Application CPA 09-02 by Seminole Electric: **BOCC approved** Amended Text to Comprehensive Plan to be transmitted to Department of Community Affairs (DCA)

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** the Chairman to sign contract with James Wilkerson Construction, for the Sheriff's Drainage and Paving Project
- BOCC **set** June 15, 2009, for workshop on County Fire Program and Equipment needs

Road Department

- BOCC **approved** Letter of Resignation, from Justin Watson, as Road Department Superintendent, effective 5/18/09
- BOCC **confirmed** promoting Billy Cannon to Road Department Superintendent and to **currently keep** the Assistant Superintendent position open; Billy is to bring back a recommendation for a Crew Leader of Foreman
- BOCC **approved** the bid from Nextran, in the amount of \$9,377.43, for repair of the 2006 Mack CT7133472 Dump Truck
- BOCC **approved** the right-of-way and setback at 18', once researched, for [Suwannee Oaks Subdivision](#)
- BOCC **directed** the County Attorney to prepare document for the 18' setback line, on NW 55th Avenue and NW 55th Street, [Suwannee Oaks Subdivision](#)

Hart Springs

- BOCC **accepted** resignation of Terry Neenan, effective May 29, 2009; and **authorized** County Administrator to advertise for replacement

EMS

- BOCC **approved** 1st Quarter Write-Off's, in the amount of \$51,563.18
- BOCC **approved** the purchase of a dedication plaque, in the amount of \$1,033.00, for the Trenton EMS Station

Animal Control

- BOCC **accepted** Lynn Watson resignation from Gilchrist County Animal Services, effective immediately
- BOCC **approved** adding Karen Fisher to the Credit Card Holder List @ \$1,000.00

- BOCC **approved** filling the position of Animal Control Officer and allowing Karen Fisher to *act* as Supervisor

ATTORNEY’S REPORT

- BOCC **approved and authorized** the Chairman to sign the Engineering Contracts as they come back
- BOCC **approved** Resolution 2009-22, Opposing enrolled House Bill 227 of the 2009 Legislative against Impact Fees requesting the Governor to veto proposed legislation and **authorized** the Chairman to sign
- BOCC **approved** renewal contract between the County and Mr. McPherson, County Attorney, in the amount of \$6,500.00/mo and **authorized** the Chairman to sign
- BOCC **approved** County Attorney drafting an agreement splitting Investment Interest between Clerk of Court and BOCC at a percentage of 50/50
- BOCC **agreed** for the County Attorney & Clerk to bring back the Cost of Insurance for maternity and aids
- BOCC **authorized** the County Attorney to look at the water issue presented by Mr. Frank Chestelson and report at next meeting

CLERK’S REPORT

Agenda Change

- BOCC **approved** request of Ted Burt Attorney, to release a Civil Judgment, in the amount of \$445.00, and that the Board release the property of Samuel Lane Pittman; and authorized the Chairman to sign
- BOCC **approved** Inmate Medical Insurance Contract with Hunt Insurance, with BOCC as Contract Agent, and to establish a line item in General Fund 001, for monthly payment
- BOCC **approved** County Attorney drafting an agreement splitting Investment Interest between Clerk of Court and BOCC at a percentage of 50/50
- BOCC **accepted** resignation from Verna Mae Eady, as a member of the Board of the Gilchrist County Development Authority & Pure Water Wilderness. Commissioner Harrison will bring recommendation as a replacement

- BOCC **agreed** for the County Attorney & Clerk to bring back the Cost of Insurance for maternity and aids
- BOCC **approved** Tommy Langford and Kenrick Thomas to serve on the VAB; they also **appointed** Gary Rexroat, subject to his acceptance, as the Boards Citizen Member

Public Participation

- BOCC **authorized** the County Attorney to look at the water issue presented by Mr. Frank Chestelson and report back at next meeting