

BOARD ACTIONS

June 1, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Invoice for GC Journal; Delinquent Tax Notices, \$20,037.70
 2. Addition: Inmate Medical Update
 - Changes presented by the County Administrator:
 1. Addition: GC Senior Citizen Center
 2. Addition: Solid Waster Repair Quotes
 3. Addition: Animal Control Report
 4. Addition: Lee Mills; Drainage Issues
 5. Addition: Road Department; Truck Repairs
 6. Addition: Computer Purchase
 - Changes presented by Commissioners:
 1. Addition: 2:15 p.m. Time Certain: John Chastain, Florida Crown Workforce
 2. Addition: Chris Sanders and Gene Parrish; Planning & Zoning Issue

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented, with the exception of the minutes, from May 18, 2009:

Budget Entries

BE09-026, Fund 434, Solid Waste	\$ 950.00
BE09-027, Fund 470, Otter Springs	\$5,000.00
BE09-028, Fund 001, General Revenue	\$3,470.12

Approval of Minutes

Regular Meeting May 18, 2009

Approval of Bills

April 2009 (on file in Clerk's Office)

Time Certain

- 1:45 p.m.: Mr. Jeff Hendry, North Florida Economic Development Partnership, gave update to the Board and requested continued support of NFEDP with membership at \$.05 per population, approximately \$860.00
- 2:15 p.m. Agenda Change: Mr. John Chastain, Florida Crown Workforce, updated the Board on the current status of the Workforce Board
- 2:30 p.m.: Ordinance 2009-08, Speed Limit Reductions: BOCC **approved** Ordinance 2009-08 reducing the speed limit on SW 70th Street (Otter Springs Road) to 30 mph
- 4:00 p.m., Fred Fox Enterprises, CDBG: BOCC **approved** working with Fred Fox Enterprises on a CDBG Application for Lake Waccasassa Campsites
- 5:00 p.m. Transmittal Hearing (Seminole Electric): BOCC **approved** Amended Text to Comprehensive Plan, CPA09-02, to be transmitted to Department of Community Affairs (DCA)

Agenda Changes

Chris Sanders and Gene Parrish

- BOCC **approved** allowing the Family Lot Split for Chris Sanders pending the County Attorney completing the LDR change

Lee Mills, County Engineer

- BOCC **directed** County Engineer to get with the Road Department and Land Owners on possible solution to drainage issue on SE 68th Court; and for the County Attorney to notify the property owner concerning ROW encroachment
- BOCC **authorized** Lee Mills to proceed with only using D.O.T. authorized mailboxes on the CR 232 project

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** removing the Cruse Community Center from the list of county buildings for rent; current user can continue to use the facility
- BOCC **authorized** County Administrator to get with Finance on identifying 911 Funding Match and bring back at next Board meeting

- BOCC **requested** that the County Administrator bring back a 5 year Work Plan with FDOT, at next meeting

Road Department

- BOCC **requested** that the Road Department get cost information on burning box and fire curtain for the limbing (wood) debris, from ROW trimmings and storm damage
- BOCC **approved** paying for the damage caused by a Fire Truck backing into a Road Department truck; costs to be funded out of Fire
- BOCC **approved** Road Department to strip grass & haul fill dirt, for building site
- BOCC **approved** filling vacant position in Road Department, for Entry Level Position, Operator #1
- BOCC **authorized** the County Staff to contact SRWMD to see if problem with NW 38th Court & Santa Fe River can be corrected with transfer of land to Water Management District
- BOCC **directed** County Engineer to get with the Road Department and Land Owners on possible solution to drainage issue on SE 68th Court; and for the County Attorney to notify the property owner concerning ROW encroachment

Senior Citizen Center Project

- BOCC **approved** waiving the building permit fees, for SREC, yet they will be liable for paying *all* impact fees
- BOCC **approved** moving forward to advertise for bids on Site-Work, Paving and Septic System at the Senior Center
- BOCC **approved** Road Department to strip grass & haul fill dirt, for building site for the Senior Center

Hart Springs

- BOCC **approved** both FRDAP Grant Site Dedications, Hart Springs Phase I & II

Solid Waste

- BOCC **approved** quote from Sullivan Construction, in the amount of \$4,950.00 to repair the storm damage at the Solid Waste facility; but not to pay 50% down and pay 100% on completion of the job

- BOCC **approved** and **authorized** the Chairman to sign the Grant Application, for Solid Waste
- BOCC **approved** waiving dumping fees, in the amount of \$130.20, for garbage from the 2009 Wild Beast Feast

ATTORNEY’S REPORT

- BOCC **approved** Resolution 2009-23, Establishing the dedication line for the eastern boundary line of Suwannee Oaks Subdivision and record in the official records
- BOCC **approved** allowing the Family Lot Split for Chris Sanders pending the County Attorney completing the LDR change
- BOCC **directed** County Engineer to get with the Road Department and Land Owners on possible solution to drainage issue on SE 68th Court; and for the County Attorney to notify the property owner concerning ROW encroachment

CLERK’S REPORT

- BOCC **approved** buy back coverage for Aids/HIV & Pregnancy @ \$4,573.00, to Hunt Insurance Group, LLC for Catastrophic Inmate Medical Insurance
- BOCC **approved** paying 75% of the two(2) outstanding NFRMC bills for Johnson & Blackerby
- BOCC **approved** payment of invoice, in the amount of \$20,037.70, to the Gilchrist County Journal, for Delinquent Tax Notices & Tangible Personal Property Advertisement
- BOCC **approved** Change Order No. 00034, in the amount of \$800.00, for reimbursement of unspent funds
- BOCC **approved** waiving dumping fees, in the amount of \$130.20, for garbage from the 2009 Wild Beast Feast