

BOARD ACTIONS

June 15, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Pay Request #00017 for The Alexander Group, LLC
 - Changes presented by the County Administrator:
 1. Addition: Interlocal Agreement between GC School District, GC BOCC and the City of Trenton for the waterline installation at the Senior Center
 2. Addition: Town of Bell; Termination of Membership of GC Animal Control Interlocal Agreement
 3. Addition: Transfer of Funds for Animal Control
 - Changes presented by Commissioner:
 1. Addition: Three Rivers Regional Library

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented, including the noted change to the minutes from May 18, 2009:

...pg 4, under the Attorney's Agenda Change; **remove** and ~~NW 55th Street~~, in the last sentence...

Attorney's Agenda Change: Suwannee Oaks Subdivision – ROW Issue: Mr. McPherson addressed the question on the dedication of the right of way issue, in Suwannee Oaks Subdivision. He stated that he, Gene Parrish and Billy Cannon went out to Suwannee Oaks Subdivision to determine the right of way line to be either 18' or 25'. Mr. McPherson stated that upon researching the said right-of-way, that it is so unlikely that that road will ever need to be widened and that the existing feet is adequate for the width of the road, it is his recommendation that the County Commission direct him to prepare a document that will be recorded whereby the County makes it known that the right of way will be recorded at the 18' line and not the 25' line, on NW 55th Avenue and ~~NW 55th Street~~, in Suwannee Oaks Subdivision.

Approval of Minutes

Regular Meeting May 18, 2009
Regular Meeting June 01, 2009

Request for Payment Approval

Art Walker Construction

Pay Request #11, GCR 232, 5/1/2009 through 5/31/2009.....\$152,163.91

VE Whitehurst & Sons, Inc.

Pay Estimate #6, GCR 307, 5/1/2009 through 5/31/2009\$69,958.32

VE Whitehurst & Sons, Inc.

Pay Estimate #1, GCR 313, 5/1/2009 through 5/31/2009\$81,613.90

Mills Engineering Company

Invoice 2006051, GCR 232, 5/1/2009 through 5/31/2009\$11,939.49

Invoice 2007104, GCR 313, 5/1/2009 through 5/31/2009\$ 2,639.58

Invoice 2007105, GCR 307, 5/1/2009 through 5/31/2009\$ 2,625.74

Invoice 2008068, Hart Springs Site Plan\$ 1,979.25

Request for Purchase Order Approval

Solid Waste Department

Orlando Steel Ent., Inc.

Perimeter fencing for Solid Waste\$ 4,159.97

Time Certain

- 4:15 p.m. Drainage issues on SE 79th Lane: Mr. Wayne Newton, Concerned Citizen, presented the drainage issue on SE 70th Lane where he resides; BOCC **directed** the Road Department to work with the County Engineer to try and stabilize and/or reduce water problem
- 5:00 p.m. Piedmont Farms, DMI-SUP 09-03: BOCC **approved** Piedmont Farms DMI-SUP 09-03 for a Rotational Dairy as meeting standards; and **approved** with stated conditions
- 6:00 p.m. County Fire Program Workshop: BOCC **approved** Chief Perez’s purchase recommendation for two (2) Fire Pumpers with equipment, one (1) Brush/Squad Vehicle, and one (1) set of “Jaws of Life”, \$626,035.76

COUNTY ADMINISTRATOR’S REPORT

- BOCC **approved** the Supplemental Agreement for John C. Hipp, on CR 344, for skin holes, grassing and stripping on the portion that was under water, and to allow the County Administrator to sign
- BOCC **directed** the County Administrator to respond to the NO Burning letter from the Department of Environmental Protection
- BOCC **approved** repairs for lighting replacement at the Jail, by Tri-County Electrical, in the amount of \$8,206.57

- BOCC **approved** Interlocal Agreement for waterline materials, for the Senior Center; and allow the Chairman to sign
- BOCC **approved** the FEMA Small Project List, as submitted, for bidding

Animal Control

- BOCC **approved** transfer of funds, in Animal Control Budget to finalize building for occupancy

Road Department

- BOCC **approved** the Riverside Uniform Rentals contract subject to the County Attorney's approval contingent upon *removing* the attorney fee provision

Emergency Management

- BOCC **approved** the purchase of a 2010 Ford Explorer, from State Contract, in the amount of \$22,886.00, from Duval Ford, Jacksonville, Florida

ATTORNEY'S REPORT

- BOCC **agreed** for the County Attorney to bring back issue on Family Lot Splits, in August
- BOCC **approved** Resolution 2009-24, Cruse Center; Amending policies for use of Cruse Center
- BOCC **approved** the Riverside Uniform Rentals contract subject to the County Attorney's approval contingent upon *removing* the attorney fee provisions
- BOCC **directed** the County Attorney to write 4-H requesting a copy of their Liability Insurance showing \$1,000,000.00 in coverage

CLERK'S REPORT

- BOCC **approved** Pay Request #00017, in the amount of \$800.20, to The Alexander Group, LLC after the C.O. is issued and Finance approves
- BOCC **approved** list from the Tax Collector for Tax Certificates (held by the County), in the amount of \$27,241.95 and Correction Register, in the amount of \$-44,010.91
- BOCC **set** 3:00 p.m., on Monday, July 20, 2009, for VAB Organizational Meeting; the Clerk's Office to notify all parties

- BOCC **appointed** Mr. Michael Zubler to the Board of Directors for Pure Water Wilderness
- BOCC **appointed** Ms. Kyle Stone as Director of Gilchrist County Development Authority
- BOCC **approved** Proclamation 2009-06, Recognizing and Observing August 22, 2009, as National Honeybee Awareness Day
- BOCC **approved** BIS Contract and **authorized** the Chairman to sign; and line out and initial the venue location

Commissioners Report (Agenda Change)

- BOCC **authorized** Three Rivers Library to reapply for Library Construction Grant; a copy of the minutes are to be sent to Steve Hurd, Library Director