

BOARD ACTIONS

July 6, 2009

GENERAL

Commissioners Tommy Langford and Sharon Langford were not present at this meeting.

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Date for the first meeting of the month in September
 - Changes presented by the County Administrator:
 1. Addition: Fire; Request to purchase plaque for Station 2
 2. Addition: Community Development; Request for Training
 3. Addition: Bell water line extension

Consent Agenda

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

Budget Entries

BE09-029, Fund 434, Solid Waste	\$ 1,000.00
BE09-030, Fund 140, Transportation	\$40,000.00
BE09-031, Fund 001, General Fund	\$23,826.00

Approval of Minutes

Regular Meeting June 15, 2009

Approval of Bills

May 2009 (on file in the Clerk's Office)

Request for Payment Approval

V.E. Whitehurst & Sons, Inc. Invoice 9351; SW 56th Trail	\$32,631.01
Dixie County Inmate Housing May 2009	\$ 3,481.53

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** the County Administrator and County Attorney to review Animal Control ordinance and respond to the City of Trenton; the County Attorney will bring back letter for the Boards review
- BOCC **approved** travel for the County Administrator to attend the Florida Housing Coalition Conference, in Orlando, on September 21,22,23
- BOCC **approved** travel for County Administrator to attend Florida Fire Chief Conference/State Service Council Meeting

Emergency Management

- BOCC **approved** satellite phones (asset #2421, 2420, 2422) to be declared as surplus and **granted** permission to transfer equipment to Dixie County
- BOCC **approved** TR Engineering LLC, for bidding & design, on FEMA projects, at \$4,400.00, for Hart Springs; boardwalk, pedestrian bridge, guardhouse, seawall and sprinkler irrigation control room
- BOCC **accepted** and **approved** EMPG Base Grant, in the amount of \$27,566.00 and authorized the Chairman to sign
- BOCC **approved** EM purchase order request to complete '09 Grant & comply with the State "Scope of Work" as presented:
 1. The Management Experts, in the amount of \$4,500.00, for technical assistance for Comprehensive EM Plan
 2. The Management Experts, in the amount of \$7,450.00, for update of Comprehensive EM Plan
 3. The Management Experts, in the amount of \$2,747.50, to complete and update annual State shelter status report

Fire

- BOCC **approved** purchase of loose equipment, in the amount of \$8,408.90; to be paid out of FY 08/09 budget
- BOCC **approved** financing the \$206,890.00, for Pumper Fire Truck, debt service, and bring back results a next Board meeting
- BOCC **approved** purchase of Hurst Tools, "*Jaws of Life*", for vehicle extrication, from Team Equipment, Inc., as Sole Source, in the amount of \$24,310.00

- BOCC approved the purchase of a plaque for Station 2, in the amount of \$585.00, in honor of Clarence Feagle, Bud Riffle, and David C. & David W. Strom

Senior Citizens Center

- BOCC **approved** up to an additional ½ acre to allow for better placement of building and allow for elevation

Building & Zoning

- BOCC **denied** request from Stanley Trumpp to waive fee's for his gun shop, but **agreed** to establishing a payment plan, as long as the \$450.00 is paid within 12 months

Maintenance Department

- BOCC **approved** the purchase of a replacement truck (for maintenance truck that was stolen) from Duval Ford, on State Contract, in the amount of \$31,168.00; cost to be funded from insurance funds and Other Buildings budget

Community Development

- Taylor Brown, GC Planning Director, advised the Board of a one (1) day training to be held on October 23, 2009, @ \$50.00 per person, for Commissioners and/or Planning & Zoning Board Members of Rural County Planning

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2009-25 regarding interest earned on monies deposited with the Clerk of Court
- BOCC **approved** the County Administrator and County Attorney to review Animal Control ordinance and respond to the City of Trenton; the County Attorney will bring back letter for the Boards review
- BOCC **approved** 4-H use of the Firing Range as they have provided proof of both Liability and Medical Insurance Coverage @ \$100,000.00, per person

CLERK'S REPORT

- BOCC **approved** the purchase of a replacement truck, for the Road Department Inmate Crew, from Santa Fe Ford, in the amount of \$22,516.00; cost to be funded from General Revenue Reserve and to replace General Revenue Reserve with FEMA and Insurance Funds

- BOCC **approved** the first *regular* meeting of the month for September to be held on Thursday, September 10, 2009, at 1:30 p.m.
- BOCC was presented with the FY 09/10 Budget Proposal
- BOCC **elected** Commissioner D. Ray Harrison as Alternate Member to the Value Adjustment Board
- BOCC **decided** not to allow regular use of its Meeting Facility by outside agencies; they recommended utilizing other County Buildings available for use