

BOARD ACTIONS

July 20, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Use of the Boardroom
 2. Addition: Fire Truck Loan
 3. Addition: Appointment of Alternate VAB Citizen Member
 - Changes presented by the County Administrator:
 1. Addition: City of Trenton Meeting
 2. Addition: Employee Resignation; J. Harrison
 - Changes presented by the County Attorney:
 1. Addition: Animal Control Letter

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented with the noted change:
(remove ~~strike~~through add underlined)

...**Nature Coast Regional Water Authority**: Mr. Gilliam presented, for the Boards information that the Nature Coast Regional Water Authority has been established as special district (without taxing authority) with the Special District Information Program by Interlocal Agreement pursuant to Section 163.01, F.S.

Commissioner Durden stated that he had provided finance with the request for payment, in the amount of \$5,000.00 to the Nature Coast Regional Water Authority, for ~~annual~~ one-time assessments.

Approval of Minutes

Regular Meeting July 06, 2009

Request for Payment Approval

V.E. Whitehurst & Sons, Inc.

Pay Estimate No. 7; GCR 307 \$310,088.02

Pay Estimate No. 2; GCR 313 \$322,866.23

Art Walker Construction, Inc.

Pay request No. 12 (FINAL); GCR 232 \$286,612.21

Mills Engineering Company

Invoice 2006051, GCR 232, 6/1/2009 - 6/30/2009 \$4,475.32

Invoice 2007104, GCR 313, 6/1/2009- 6/30/2009 \$6,481.57

Invoice 2007105, GCR 307 & 307A, 6/1/2009 - 6/30/2009 \$10,325.99

Invoice 2009049, Gilchrist County Landfill \$2,133.15

Time Certain

- 4:15 p.m. FDOT and PBS&J; Bill Henderson and Debra Miller, with the FDOT, and Greg Garrett with PBS&J, addressed the Board with the FINAL presentation of the SR 26 PD&E Study and proposed route
- 5:15 p.m. Vision Committee Update: Michelle Crawford reviewed the Visioning Report with the Board; BOCC **accepted** the report and will review annually

COUNTY ADMINISTRATOR'S REPORT

- BOCC **agreed** that the County Administrator leave the City of Trenton's Fire Contract at \$25,000 and NOT amend it as requested by the City, for additional funding
- BOCC **accepted** the resignation of Tim Bracewell to accept position with the GCSO
- BOCC **accepted** the resignation of Hart Springs Manager, Julie Harrison
- BOCC **agreed** to contract with Bill Kilborn for County website update @ \$850.00, first year and \$25.00/mo after first year

S.H.I.P.

- BOCC **approved** SHIP Loan for Rhea & Joseph Zabry, LOW Income, in the amount of \$29,000.00
- BOCC **approved** SHIP Subordination for Paul Troke as recommended by the SHIP Loan Review Committee
- BOCC **denied** SHIP Subordination for Justin & Nicole Barron per the recommendation of the SHIP Loan Review Committee, as not meeting guidelines
- BOCC **suggested** that Mr. McQueen bring back the request made by Ms. Linda Bass after obtaining more information on her issue

Otter Springs

- BOCC **approved** submission of FRDAP Grants for Otter Springs

Fire

- Mr. McQueen asked for item #4 Surplus Fire Truck to be removed from his report

Community Development

- BOCC **approved** travel to attend the American Planning Association Conference to be held September 15-18, 2009, for Taylor Brown

ATTORNEY'S REPORT

- BOCC **set** adoption hearing for Suspension and Debarment of Vendors Ordinance for the next meeting
- BOCC **accepted** liability insurance from both US Naval Sea Cadets and 4-H for use of the GCSO Firing Range as provided
- BOCC **directed** the County Attorney to proceed with language and ask FAC to make this a legislative issue for failure to pay a civil citation
- BOCC **approved** letter to the City of Trenton on opting out of Animal Control

CLERK'S REPORT

- BOCC **approved** paying 50% for widening CR 232, in the amount of \$303,483.86 from Transportation Impact and doing Debt Service for balance at 5 years
- BOCC **approved** \$1.5 million dollars Line of Credit Extension for three (3) months with Ameris Bank for road projects
- BOCC **approved** Inmate Medical Bills, on John Curtis Brooks, to Shands, at 50%, payment of \$4,345.05
- BOCC **approved** payment of inmate medical bills for John Curtis Brooks to Florida Clinical if discount can be negotiated
- BOCC **approved** Resolution 2009-26 for submission of Library Grant
- BOCC **approved** Insurance Renewal (2years) rate for Property, Casualty, Auto & Workers Comp @ \$454,476.00, approximately, with P.G.I.T.
- BOCC **denied** the request of the Gilchrist Tea Party Group for the use of the Boardroom
- BOCC **approved** the bid received from Ameris Bank, for the Fire Truck loan, at seven (7) years @ 4.125%
- BOCC **appointed** Lowell Chesborough as Alternate Citizen for the Value Adjustment Board
- BOCC **agreed** to the request made by the Vision Committee that the Visioning Statement be posted in the Boardroom