

# BOARD ACTIONS

## August 3, 2009

### GENERAL

#### Agenda

- BOCC **approved** Agenda with following changes:
  - Changes presented by the County Administrator:
    1. Addition: Update on Fire Truck Accident
  - Changes presented by the County Attorney:
    1. Addition: Resolution 2009-27 & Promissory Note for Fire Truck Loan
    2. Addition: Requested to be excused around 4-4:15 p.m. to attend meeting in Cedar Key

#### Consent Agenda

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

##### Approval of Minutes

Regular Meeting ..... July 20, 2009

##### Budget Entries

BE09-032, Fund 001, General Fund ..... \$390.00

##### Request for Payment Approval

Dixie County Inmate Housing, Invoice for June 2009 ..... \$3,925.66

##### Approval of Bills

On file in Clerk's Office ..... July 2009

### Time Certain

- BOCC **directed** the County Attorney to draft a resolution that the County Commission will support and cooperate with the public acquisition, with no financial obligation by Gilchrist County, on the said property, Lilly Springs, for public use
- BOCC **approved** Resolution 2009-29, approving the Interlocal Agreement for membership within the NFBA; and BOCC **appointed** Commissioner Tommy Langford as Representative to the Authority and Commissioner Sharon Langford as the Alternate Representative

- BOCC **approved** changing medical provider to United Health Care, for medical coverage with *Base Plan F5V* and *Buy-Up Plan 1FD*
- BOCC **approved** recommendation of Committee to go with *Standard* for Dental, Vision and Life

## **COUNTY ADMINISTRATOR’S REPORT**

### Hart Springs

- BOCC **approved** an increase in salary for Hart Springs Manager, Mitchell Gentry, to \$35,000.00; due to the fact that he will be living off-site
- BOCC **directed** the County Administrator and Hart Springs Manager to bring back suggested rates for the rental of the One-Site Resident House at Hart Springs
- BOCC **approved** *full-time* position for Mitchell Gentry as Manager of Hart Springs
- BOCC **approved** insurance reimbursement checks for Hart Springs to be placed in Hart Springs budget and used as designated for insurance repairs
- BOCC **approved** VISA Card, with limit of \$1,000.00, for Mitchell Gentry

### Otter Springs

- BOCC **asked** that funds for Otter Springs Road and County Line Road be considered as *Carry Forward* on the FY 09/10 budget proposal

### Road Department

- BOCC **took no action** on debris burning air curtain; will discuss during the budget process

### Emergency Management

- BOCC **approved** Agreement #10HM-23-03-31-01-003 and update on Phase II of the GCSO Drainage project with the County match of \$49,461.00 and authorized the Chairman to sign
- BOCC **approved** “Project Worksheets” Agreement #09-SS-E8-03-31-13-558; funding to be placed in *Special Account/Line Item* and NOT to be expended until an actual cost is established, for these projects, and is brought back to the Board

### Fire

- BOCC **approved** Fire Fighter Training for Myra Hope and Kevin Benson

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2009-28, Authorizing the County Administrator to defer payment of Planning and Development Fees
- BOCC **approved** the letter the Attorney drafted to the Town of Bell in regards to the Animal Control contract
- BOCC **approved** Resolution 2009-27 for the Fire Truck Loan, in the amount of \$206,712.00
- BOCC **requested** a Workshop on the Sign Ordinance; set for mid-month in August at 5:00 p.m.

## **CLERK'S REPORT**

- BOCC **approved** contract for VAB Attorney, Patricia Carter, and authorized the Chairman to sign
- BOCC **approved** the reappointment of Dewayne Yates as Gilchrist County Representative to the Board of Directors of Meridian Behavioral Health Care
- BOCC **approved** the Medical Examiners contract with William F. Hamilton and authorized the Chairman to sign
- BOCC **did NOT** appoint Mitchell Gentry to the Florida Crown Workforce Board; County Administrator to get with Kyle Stone, GC Chamber Exe. Director., on consideration of another appointment