

BOARD ACTIONS

August 17, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Resolution and Promissory Note for CR 232 Loan
 2. Addition: Health Insurance Update
 3. Addition: Add to Consent Agenda; Shands Inmate Medical Bill
\$12,375.68
 - County Administrator:
 1. Addition: EMS Write-Off's for 2nd Quarter 2009
 2. Addition: Settlement Agreement – Lola Boyd Hart Springs Accident
 3. Addition: Veteran's Memorial Highway – Letter form GC Historical Society
 4. Addition: Senior Center Budget Update
 5. Addition: Economic Stimulus Project Update
 6. Addition: Countyline Road Update
 - Changes presented by the County Attorney:
 1. Addition: Letter relating to the Impact Fee passed by the Legislature

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented, along with the addition of Shands Inmate Medical Bill, in the amount of \$12,375.68, as noted above:

Approval of Minutes

Regular Meeting August 03, 2009
Budget Workshop August 06, 2009
Budget Workshop August 10, 2009

Request for Payment Approval

V.E. Whitehurst & Sons, Inc.

Pay Estimate No. 3 (7/1/2009-7/31/2009) CR 313 \$217,263.46
Pay Estimate No. 8 **FINAL** (7/1/2009-7/31/2009) CR 307 \$111,460.80

John C. Hipp Construction

Pay Request No. 4 **FINAL** (5/1/2009 - 7/31/2009) \$50,762.13

Mills Engineering

Invoice 2005063, 5/1/2009-7/31/2009, 2005 Hazard Mitigation Grant Application for Gilchrist County Jail	\$1,951.00
Invoice 2006053, 7/1/2009-7/31/2009, GCR 344	\$2,916.50
Invoice 2007104, 7/1/2009-7/31/2009, Widen and Resurface GCR 313 from SR 26 to CR 344	\$5,382.78
Invoice 2007105, 7/1/2009-7/31/2009, Widen and Resurface GCR 307 & 307A from SR 26 to US 129	\$4,393.02
Invoice 2008093, 7/1/2009-7/31/2009, Otter Springs Surface Treatment	\$6,566.06
Invoice 2009057, 7/1/2009-7/31/2009, Air Curtain Incinerator	\$1,520.00

Suwannee Valley League, Inc.

Request for 2009 budgeted funds	\$28,500.00
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TEN-8

Invoice IN-21167, 8/10/2009, Pierce Contender Dry-Side Tanker, Purchase Order #91058	\$215,120.90
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Time Certain

4:15 p.m. Suwannee River Water Management District

- BOCC **accepted** a check from SRWMD, for the Payment in Lieu of Taxes, in the amount of \$35,762.01

4:30 p.m. Road Department Report

- BOCC **approved** the amount of \$89,220.00, for the purchase of a Burn Box; and a Grapple Loader, price to be determined, NOT to exceed \$50,000.00; cost for purchase will be funded by FEMA Funds, in the amount of approximately \$46,000.00, and the balance using debt services over a five (5) year pay back

4:45 p.m. Ordinance 2009-10; Suspension and Debarment of Vendors

- BOCC **approved** Ordinance 2009-10 adopting standards & procedures for the suspension and debarment of vendors

5:00 p.m. Ordinance 2009-11; Family Lot Splits and Dry Pipes

- BOCC **continued** Ordinance 2009-11 until mid-month meeting in September to allow time for additional changes

5:15 p.m. Sign Ordinance Workshop

- BOCC **requested** that this ordinance be brought back at a future meeting to allow time for further considerations

COUNTY ADMINISTRATOR’S REPORT

- BOCC **approved** the Settlement Agreement, in the amount of \$65,000.00 for mediation, of Ms. Boyd, for accident at Hart Springs
- BOCC **directed** the County Administrator to contact the offices Representative Debbie Boyd and Senator Steve Oelrich concerning naming SR 26 as “Veterans Memorial Highway”
- BOCC **approved** the additional funds for the Senior Center project, in the amount of \$30,856.00, from General Revenue Reserve, FY 08/09 and show as Carry Forward

Emergency Management

- BOCC **approved** the following Purchase Order requests for grant closeout, *however* the Board **requested** that Mr. Mills obtain at least two (2) quotes on computers:
 1. Global & Governmental \$4,774.70
Five (5) desk top computers for EOC
 2. Columbia Weather Systems \$5,526.10
Orion fixed mount weather monitoring system
 3. ProPac \$1,959.69
Twenty-five persons Shelter Cart Kit
 4. OEC Business Interiors \$6,523.70
Eighteen Steelcase tables for EOC
- BOCC **approved** the transfer of the EM Truck to Fire, for use by Billy Careccia

S.H.I.P.

- BOCC **approved** the following applicants for SHIP Loans:
 1. Mark Gee \$40,000.00 Very LOW Income, New Construction
 2. Doris Smith \$40,000.00 Very LOW Income, New Construction
 3. Barbara Novak \$ 2,695.00 up to \$5,000.00 for ELI, Emergency (funds are available) well repair
- BOCC **denied** the request for subordination of Donnie & Kimberly Morgan
- BOCC **denied** the request of a Satisfaction of Mortgage of Ms. Linda Bass and to **allow** the family six (6) months to qualify a family member or fix up home for resale

- BOCC **approved** LHAP changes and authorized the Chairman to sign; and the BOCC also **approved** the resolution and authorized the Chairman to sign

EMS

- BOCC **approved** the EMS 2nd Quarter 2009 Write-Off's, in the amount of \$51,768.01

ATTORNEY'S REPORT

- BOCC *denied* Resolution 2009-30 expressing support for the public acquisition of Lilly Springs
- BOCC **approved** that the ordinance amending animal control regulations be set for an adoption hearing; date and time to be determined

CLERK'S REPORT

- BOCC **approved** the acceptance to the position of the Gilchrist County Representative to the Florida Crown Workforce by Ms. Donna Creamer
- BOCC **approved** the acceptance of the VAB Alternate Citizen position by Mr. Lowell Chesborough
- BOCC **approved** Ameris Bank for the loan on the CR 232 project for five (5) years @ 4.27% fixed rate; BOCC **approved** Resolution and Promissory Note for Loan and authorized the Chairman to sign
- BOCC **approved** letter to Blue Cross Blue Shield concerning non renewal and bid for health insurance and authorized the Chairman to sign