

BOARD ACTIONS

September 10, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Bid results for ‘Burn Box’ Loan
 - County Administrator:
 1. Addition: Public Safety; Presentation of Plaque
 2. Addition: Public Safety; Approval of EMPA Base Grant
 3. Addition: Animal Control; Monthly Report
 4. Addition: Community Development; Resignation of Joe Sullivan from Planning Commission
 5. Addition: Solid Waste; Amnesty Days
 6. Addition: Road Department; Fuel Depot Generator
 7. Addition: Letter of Support, PWW

Consent Agenda

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

Approval of Bills

August 2009 (on file in Clerk’s office)

Budget Entries

BE09-033, Fund 410, EMS	\$ 26,707.00
BE09-036, Fund 001, General Fund	\$ 33,600.00
BE09-037, Fund 001, General Revenue	\$ 30,856.00
BE09-039, Fund 141, Transportation Impact	\$213,622.00
BE09-040, Fund 001, General Fund	\$ 30,000.00
BE09-041, Fund 190, Capital Obligations	\$170,599.00

Time Certain

1:45 p.m. Otter Springs FRDAP Grant; Capital Improvements

- BOCC **approved** Resolution 2009-40, Requesting approval of FRDAP Grant Application and 5 year Capital Improvement Element Schedule of Improvements

2:30 p.m. Devon Weaver, Riverland Title Services

- BOCC **approved** Resolution 2009-45, vacating a general utility easement

5:15 p.m. Tentative Budget Hearing

- BOCC **approved** Resolution 2009-35, Adopting the Tentative Levying Ad Valorem Taxes @ 8.2695 mills
- BOCC **approved** Resolution 2009-36, Adopting the Tentative Budget for FY 2009-2010 @ \$19,222,688
- BOCC **approved** Resolution 2009-37, Adopting the Tentative Levying of Ad Valorem Taxes for MSTU for EMS for FY 2009-2010 @ 1.0996 mills
- BOCC **approved** Resolution 2009-38, Adopting the Tentative Budget for FY 2009-2010 for the MSTU Budget @ \$1,607,268
- BOCC **approved** Resolution 2009-33, Annual Rate for Solid Waste Special Assessment
- BOCC **approved** Resolution 2009-34, Annual Rate for Fire Special Assessment

COUNTY ADMINISTRATOR'S REPORT

- BOCC **recognized** Station 2, North Gilchrist Fire Department Fire Fighters Clarence Feagle, Bud Riffle, David C. Strom and David W. Strom by presenting a plaque in honor for their tireless efforts in establishing the North Gilchrist Fire Depart
- BOCC **approved** Letter of Support for Pure Water Wilderness
- BOCC **authorized** County Administrator to draft a letter addressing traffic dangers at SR 26 and SE 70th

Emergency Management

- BOCC **approved** the Code Red Contract
- BOCC **approved** travel for Ron McQueen and Ron Mills to attend the annual "Current Issues in Emergency Management" sessions to be held in October 2009
- BOCC **approved** 2009-2010 Emergency Management Preparedness Assistance (EMPA) Base Grant Agreement in the amount of \$102,724.00

EMS

- BOCC **accepted** the award of the Emergency Medical Services rural matching grant, in the amount of \$15,462.60 and authorized the purchase of equipment
- BOCC **approved** travel for Sherry Cumble to attend the EMSTARS Data Reporting Workshop on September 29 & 30, 2009, in Naples, Florida

Hart Springs

- BOCC **approved** the purchase of a Dixie Chopper mower, from Tri-County Rental, in the amount of \$8,199.00 and allowed *up to* \$10,000.00 for the purchase of furniture and amenities (linens, kitchen items), for the Spring House
- BOCC **approved** the transfer of funds from Springs Restoration to Capital Outlay and Operating Expense, totaling \$18,199.00
- BOCC **directed** Mitchell Gentry to bring back recommended rate for the Spring House rental by the 9/21/09 board meeting

Otter Springs

- BOCC **agreed** to renew project agreement with FFWC for boat ramps at Rock Bluff and Eula Landing
- BOCC **approved** the purchase of mower from Tri-County Rental, in the amount of \$6,699.00; cost to be funded from General Fund 001, Dept 1110
- BOCC **approved** MOA with Enterprise Florida and OTTED and authorized the Chairman to sign

Community Development

- BOCC **accepted** the resignation of Joseph P. Sullivan from the Planning Commission board
- BOCC **directed** the County Administrator to advertise for replacement to the Planning Commission board

Road Department

- BOCC **approved** request from Road Department to declare Galion packer/roller and Hardee mower deck as surplus items and **authorized** the Road Department to take to Week's Auction

ATTORNEY'S REPORT

- BOCC **agreed** for the County Attorney to set a workshop on Special Assessment District on Existing Subdivisions

CLERK'S REPORT

- BOCC **approved** and authorized the Chairman to sign the Preliminary Population Estimate from the University of Florida
- BOCC **approved** the request of the 4-H Club for the use of the Courthouse lawn
- BOCC **approved** the acceptance of the VOCA Grant, in the amount of \$36,063.00, for Sheriff's Office
- BOCC **approved** the request of a Letter of Support from SREC, Inc., for Old American's Act Title III B
- BOCC **approved** Resolution 2009-42 & BE09-034, in the amount of \$15,463.00 for unanticipated revenue for EMS Grant
- BOCC **approved** bid award to Ameris Bank, fixed rate of 4.33% for 5 years; Loan for Burn Box
- BOCC **approved** Resolution 2009-43 & BE09-035 which represents insurance payment of \$17,533.34 for the stolen maintenance truck
- BOCC **approved** Resolution 2009-44 & BE09-038, an unanticipated, additional amount of \$30,856.00 needed to complete the Senior Center Project; Site Work
- BOCC **approved** the transfer of \$11,000.00 from Fuel & Lube for the purchase of tires and signs
- BOCC **approved** Resolution 2009-41, electing to provide insurance to county employees
- BOCC **approved** FDOT Reimbursement Agreement on CR 337, in the amount of \$1,957,500.00 and authorized the Chairman to sign
- BOCC **rescinded** previous approval of Resolution 2009-39 of NACo concerning Health Reform Legislation