

BOARD ACTIONS

September 21, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Phone System Proposal from Kennedy Communications
 2. Addition: Public Library Construction Grant
 3. Addition: Surplus Property List
 4. Addition: Budget Update 2010
 5. Addition: Budget Recap FY 08/09
 - Changes presented by Commissioner D. Ray Harrison:
 1. Addition: PWW; Appointment of Mr. Gerald Goldschlager
 2. Addition: Quilt donation for raffle
 - Changes presented by the County Administrator:
 1. Addition: Bid results on Otter Springs Road (SW 70th Street)
 2. Addition: NCFRPC Annual Monitoring of Hazardous Waste Generators Agreement

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented with one correction to the minutes of August 17, 2009. The correction reflects the following; ~~striketrough~~ to be removed:

Approval of Minutes

Regular MeetingAugust 17, 2009

BOCC corrected pg 11 of minutes and its position on Resolution 2009-30, and supports Public Acquisition of Land, but not in support of resolution...

Resolution 2009-30: Lilly Springs: Mr. McPherson handed out a copy of Resolution 2009-30 for the Boards approval. The short title is as follows:

RESOLUTION 2009-30

A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS EXPRESSING SUPPORT FOR THE PUBLIC ACQUISITION OF LILLY SPRINGS ON THE SANTA FE RIVER IN GILCHRIST COUNTY.

Mr. McPherson explained and reviewed the intended purpose by the County Commission through this resolution.

Motion made by Commissioner Tommy Langford, to approve Resolution 2009-30, seconded by Commissioner Randy Durden, for discussion...

Discussion took place...

~~The Board agreed to NOT support the public acquisition of Lilly Springs by denying the approval of Resolution 2009-30. Madam Chairman called for a vote...**Motion failed by a unanimous vote, 0-5.**~~

Budget Entries

BE09-042, Fund 001, General Revenue.....	\$8,212.00
BE09-043, Fund 140, Transportation	\$11,000.00

Request for Payment Approval

Mills Engineering Company

Inv #2007104, Widen and resurface CR 313 from SR 26 to CR 344	\$12,871.68
Inv #2009057, Air Curtain Incinerator	\$2,375.00
Inv #2009059, Solid Waste Transfer Facility Operation Permit	\$4,303.84

VE Whitehurst & Sons, Inc.

Pay Estimate No. 4, 8/1/2009 through 8/31/2009, GCR 313	\$550,465.25
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Dixie County Inmate Housing

April 2009	\$4,575.42
July 2009	\$3,402.00

Agenda Change

- BOCC **agreed** to the request of Commissioner Harrison that the receipt of the donated quilt (on behalf of the Board) by the Mad Hatters Quilt Club be presented the Gilchrist County Educational Foundation as a donation for a fund raiser benefiting scholarships for our youth
- BOCC **appointed** Mr. Gerald Goldschlager for the replacement of Julie Harrison’s term on the PWW Board, as requested by Commissioner Harrison

Time Certain

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

- BOCC **agreed** to send changes on Family Lot Splits to the Planning Commission Board and continue this hearing until October 19, 2009 @ 5:00 p.m.

5:15 p.m. FINAL Budget Hearing

- BOCC **approved** Resolution 2009-46, Adopting the **FINAL** Millage Rate @ 8.2695 mills
- BOCC **approved** Resolution 2009-47, Adopting the **FINAL** Budget for FY 2009-2010 @ \$19,222,688
- BOCC **approved** Resolution 2009-48, Adopting the **FINAL** Millage Rate for MSTU for EMS for FY 2009-2010 @ 1.0996 mills
- BOCC **approved** Resolution 2009-49, Adopting the **FINAL** Budget for FY 2009-2010 for the MSTU Budget @ \$1,607,268

5:30 p.m. Ordinance 2009-12; Amendment to the Animal Control Regulations

- BOCC **approved** Ordinance 2009-12, Amending the County Animal Control program, making changes to reflect the opting out of the City of Trenton and Town of Bell

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** the attendance of Commissioner Harrison, Commissioner Durden, Commissioner Thomas, and County Administrator to the FAC Legislative conference to be held on December 2-4, 2009
- BOCC **approved** agreement with the NCFRPC for the Annual Monitoring of the Hazardous Waste Generators

Otter Springs Road Paving

- BOCC **took no action** until SRWMD has been contacted on the LOW Bid, in the amount of \$158,304.00, plus approximately 10% engineering, on the paving of Otter Springs Road (SW 70th Street)

Animal Control

- BOCC **agreed** to Grand Opening & Ribbon Cutting Ceremony, for the Animal Control Facility, on November 2, 2009 at 6:00 p.m.

S.H.I.P.

- BOCC **approved** emergency repair for Barbara Novak, up to \$5,000.00 for well & septic repairs
- BOCC **approved** emergency repairs for septic tank repairs at \$1,000.00 for Cynthia Williams

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2009-50 for the reappointment of Alan Mikell and Craig Watson to the Planning Commission Board, for a three (3) year term
- BOCC **approved** Resolution 2009-51, Establishing Fee Reduction for the Department of Environmental Protection (DEP)

CLERK'S REPORT

- BOCC **approved** Resolution 2009-53, SCOP Reimbursement Agreement for CR 337 (\$1,957,500) with the FDOT
- BOCC **approved** FDLE Grant Acceptance in the amount of \$165,186.00, presented by Edward Byrne Memorial Justice Assistance Grant (JAG)
- BOCC **approved** FY 09/10 holidays as observed by the Eighth Judicial Circuit, with the exception of Tuesday, September 9, 2010
- BOCC **approved** Resolution 2009-52 and Promissory Note for \$79,000.00 for financing Burn Box
- BOCC **approved** going forward with Kennedy Communication on the upgrade on the phone system and bring back a final cost
- BOCC **approved** Surplus Property Items; for all items listed as Dispose and that are locatable, but asked for additional information and justification on items listed as Disposed, but not located