

BOARD ACTIONS

October 5, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Mills Engineering Invoices; \$1,40.50 – HMA (Jail) and \$1,228.00 – Otter Springs Water Treatment
 2. Addition: Tax Collector; Tax Deed Applications
 - County Administrator:
 1. Addition: Hart Springs Rental House
 2. Addition: Otter Springs Boat Ramp Renovation & Lease Agreement
 3. Addition: Animal Control Report
 4. Addition: Mills Engineering Annual Contract

Consent Agenda

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

Approval of Bills

September 2009 (on file in Clerk's Office)

Request for Payment Approval

Dixie County Inmate Housing

Month of August 2009\$4,948.95

Hunt Insurance Group, Inc.

Inmate Medical Excess Loss Indemnity Program\$2,346.39

Time Certain

- 1:45 p.m. Gilchrist County 4-H: BOCC **approved** Proclamation 2009-10, National 4-H Week in Gilchrist County

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** the Annual Contract for Engineering Services with Lee Mills

Community Development

- BOCC **directed** the County Attorney to prepare a resolution closing road from S.W. 7th Court, Mr. & Mrs. Colson's, property back to CR 319
- BOCC **agreed** for Commissioner Tommy Langford to get with property owner on the Loncala donation of right of way on the Alachua County line and bring back a recommendation

Road Department

- BOCC **approved** transfer of the 1985 GMC vehicle transfer from Fire to Road Department, ID# 1GDL7D1E7FV506684
- BOCC **approved** the cost of delivery to the cities of Trenton and Bell, for a load of rock and asphalt as follows; Rock \$150 for material and delivery and Asphalt \$200 for delivery only. The County Attorney will prepare a resolution on the above cost.
- BOCC **directed** the County Attorney to send a letter to the land owners (Mr. Wilson) and Contractor (Royster) on repair of right of way on CR 232

Public Safety

- BOCC **approved** Dexter Lewis to attend Arson Investigation Symposium on October 19-21, 2009 and to be reimbursed for expenses at normal per diem rates of County
- BOCC **approved** Memorandum of Agreement between the School Board and EMS
- BOCC **agreed** with the explanation of items to be disposed and **approved** the list of surplus item for removal on our property inventory
- BOCC **approved** Disposition Request (surplus for sale) of 1986 Chevrolet Fire Truck, F37MLX42931

Otter Springs

- BOCC **approved** amendment to Otter Springs lease to allow for increase road expense up to \$175,000.00

- BOCC **approved** nightly rate of \$125 per night, up to \$150 for seasonal demands; weekly rental – six days @ \$625 and seven days @ \$750
- BOCC **approved** moving forward on the grant for the Otter Springs boat ramp renovation and upgrade

ATTORNEY’S REPORT

- BOCC **approved** Resolution 2009-54 making purchasing policy consistent with purchasing requirements in the County Code

CLERK’S REPORT

- BOCC **approved** GCSO request to transfer of Funds for year end closeout
- BOCC **approved** FEMA reimbursement of \$28,278.25, to be paid from Storm account of FY 08/09 budget
- BOCC **approved** distribution of FEMA funds as presented by BOCC finance
- BOCC **approved** \$6,053.99 insurance claim for the Road Department Truck (2001 Ford 150) that was totaled in a wreck
- BOCC **approved** lease agreement for Department of Agriculture Station in Fanning Springs
- BOCC **approved** the Tax Collector request of \$400.00 for tax Deed Sales on County held certificates