

BOARD ACTIONS

November 2, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Sheriff Slaughter's request to address the Board and presentation of FY 08/09 Excess Funds
 2. Addition: Tax Collector and Supervisor of Election's FY 08/09 Excess Funds
 - County Administrator:
 1. Addition: Senior Center Lift Station Quotes
 2. Addition: Diving at Otter Springs

Consent Agenda

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

Approval of Minutes

Regular MeetingSeptember 21, 2009

...Commissioner Durden pointed out a correction to be made on page 9; change the day in the motion from ~~Tuesday~~ to Thursday, as follows;

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approved the 2010 holidays as observed by the Eighth Judicial Circuit Court, with the exception of ~~Tuesday~~ Thursday, September 9, 2010 (Rosh Hashanah). Motion carried unanimously.

Approval of Bills

October 2009 (on file in the Clerk's Office)

Request for Payment Approval

Shands at UF \$9,424.42
Inmate Vincent S. Baker

Colman Construction, Inc.\$64,242.00
Invoice #2543, 10/14/2009 Payment #1 for Sheriff's Office

Dixie County Inmate Housing\$5,013.16
Inmate Housing for the month of September 2009

Agenda Change

- Sheriff Slaughter: The excess proceeds, in the amount of \$52,163.14, were returned to the Board; the request to purchase two (2) patrol vehicles with these funds was presented. BOCC **approved** the purchase *or* transfer of \$52,000.00 for vehicles

Time Certain

- 1:45 p.m. Spring Ridge Road Committee: Carlos Perez, Chairman of Spring Ridge Road Committee, requested the Board assistance on determining a special assessment cost on roads to be paved in Spring Ridge. BOCC **approved** the cost of \$200-\$300, for Engineering Services, to allow the County Engineer to develop a *typical cost* of a road project similar to the proposed Spring Ridge project
- 4:00 p.m. P & Z Board Position: BOCC **accepted** and **appointed** Chaille Wilson to fill the vacant seat on the Planning Commission Board to serve the remaining term of Joseph Sullivan; or a term of two years
- 5:00 p.m. Ordinance 2009-13: BOCC **approved** Ordinance 2009-13, Annual Capital Improvement Element Update to Comprehensive Plan

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** travel for Ron McQueen and Carlos Perez to attend Fire Chief training
- BOCC **approved** the bid from Barney's, in the amount of \$9,466.00, for sewer line at the Senior Center site
- BOCC **agreed** for Commissioner Tommy Langford to meet with the Dive Committee and reschedule the diving issues at Hart & Otter Springs
- BOCC **approved** bidding the new Courthouse Telephone System per the specifications of Mike Chapman; Mike and David Lindsey to get the bid spec's out

Solid Waste

- BOCC **approved** Disposition Request for 6030 King Baler, tag #7586 and replace with a new one baler

Road Department

- BOCC **approved** the purchase from Contract #07-515-06, for the purchase of a 223BWXH Flex Wing Mower, in the amount of \$12,406.35

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2009-60, Setting the hearing for the Closure of Portion of S.E. 7th Court
- BOCC **approved** Resolution 2009-62 Supporting "Fair Tax"
- BOCC **agreed** for the County Attorney to prepare a resolution appointing Chaille Wilson to the Planning Commission Board, noting term of seat

CLERK'S REPORT

- BOCC, **CANCELLED** the December 21, 2009, Board Meeting; *at this time, unless an emergency arises*
- BOCC **approved** the Equitable Sharing Agreement and Certification for the GCSO and authorized the Chairman to sign
- BOCC **approved** amending the Clerk's budget for Court Employee's, if needed; 2% COLA & Longevity Pay, for FY 09/10