

BOARD ACTIONS

December 7, 2009

GENERAL

Agenda

- **BOCC approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Time Certain at 2:30 p.m.; Robin Riley, PRIA
 2. Addition: Sheriff Slaughter; 911 System
 3. Addition: Animal Control Issue
 4. Addition: Request from the Supervisor of Elections
 - County Administrator:
 1. Addition: Public Safety; EM Contract Authorization and EM Travel request
 2. Addition: Animal Control Monthly Report
 3. Addition: NCRWA Request for Support

Consent Agenda

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

Approval of Minutes

Regular MeetingOctober 19, 2009

Request for Payment Approval

Levy Association for Retarded Citizens, Inc. \$808.00
Request for FY09/10 funds

Coleman Construction, Inc. \$43,292.02
Invoice for Payment #2, Retainage held on Sheriff's Drainage Project

Approval of Bills

Old Year/New Year November 2009
(On file in Clerk's Office)

Time Certain

- 1:45 p.m.: Mr. Guess, White Ford Company, Inc., proposed a Maintenance Program for County Vehicles; *NO action taken by the BOCC*
- 2:30 p.m.: Robin Riley with PRIA, gave the Board an update on Open Enrollment and changes to United Health Care (*informational purposes only*)
- 3:00 p.m.: BOCC **approved** Ordinance 2009-17, repealing Occupational License Tax
- 4:00 p.m.: BOCC **approved** Resolution 2009-61, Road Closure hearing for SE 7th Court (CR 319 for 1,572 ft, north)

Agenda Changes

Sheriff Slaughter

- BOCC **accepted** a check from Sheriff Slaughter, in the amount of \$2,090.08, for the return of unclaimed funds during the period of time 2001-2006
- BOCC **accepted** a check from Sheriff Slaughter, in the amount of \$13,752.04, for collected receivables from inmates over the past few years
- BOCC **approved** the Sheriff's request for assistance, in the amount of \$5,956.00, for Computer Maintenance Contract, for four (4) years; to be paid out of the \$12.50 Radio Fund, if applicable (for servers that run dispatch system)

COUNTY ADMINISTRATOR'S REPORT

- Animal Control issue with Gene Wiggins was **resolved** prior to the meeting; he will be paid from restitution, in the amount of \$438.00
- Mr. McQueen **removed** request for Fire Training Facilities from the Agenda
- BOCC **approved** Letter of Support as requested by the Department of Health for "Paper Free" Florida

Public Safety

- BOCC **approved** the purchase of two (2) 14' enclosed trailers, in the amount of \$9,116.00 from State Contract, to house shelter supplies

- BOCC **approved** travel for Ron Mills and Ron McQueen to attend the Stated Wide Emergency Management Conference in Daytona, on February 2-5, 2010
- BOCC **approved** contract and authorized the Chairman to sign for USAI/CodeRed with Jacksonville Fire Rescue

S.H.I.P.

- BOCC **denied** subordination request for Susan Joa, as recommended by the SHIP Loan Review Committee as *NOT* meeting guidelines

ATTORNEY'S REPORT

- BOCC **agreed** for Resolution 2009-70, Setting new rates for Hart and Otter Springs, to be brought back at the first meeting in January 2010
- BOCC **approved** Ordinance 2009-17, repealing Occupational License Tax
- BOCC **approved** Resolution 2009-61, Road Closure hearing for SE 7th Court (CR 319 for 1,572 ft, north)

CLERK'S REPORT

- BOCC **approved** the Mid-Month meeting in January to be moved from Monday the 18th to Tuesday the 19th at 4:30 p.m. (in observance of MLK, Jr. Birthday)
- BOCC **approved** the Meridian Behavioral Healthcare Funding Agreement and authorized the Chairman to sign
- BOCC **denied** refund on Special Assessments paid for Junior Roy Philman, for the years of 2005, 2006, 2007, and 2008; Special Assessments are for Fire and Solid Waste, as there is a structure on property and Fire still needs to be charged, only Solid Waste could be omitted
- BOCC **approved** L.V. Hiers for both Gas and Diesel Bulk Fuel
- BOCC **approved** position letter for Supervisor of Elections supporting the extension of voting system change until 2016
- BOCC **approved** survey response for JIG Consultants, for water issues