

BOARD ACTIONS

January 4, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk
 1. Addition: Budget Recap
 - Changes presented by the County Administrator
 1. Addition: Public Safety
 - EMS Request to sign County Awards Grant
 - EM Application for Hazard Mitigation Grant
 2. Addition: Road Department
 - Otter Springs Road Contract for Signature
 3. Addition: Sheriff's Department
 - Update for purchase of light fixtures to bring candle watt power to accreditation standards in the Jail
 - New Paved Parking Lot
 4. Addition: Taxpayer Bill of Rights (TABOR) Meeting
 - Changes presented by the County Attorney
 1. Addition: Resolution 2010-03, Traffic Signal Agreement and Resolution 2010-04, Purchase & Loan Phone System
 - Changes presented by Commissioners
 1. Addition: Request to move Road Department Report up earlier in the meeting

Consent Agenda

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

Approval of Minutes

Regular MeetingNovember 2, 2009

Request for Payment Approval

Mills Engineering Company

Inv# 2007104, Widen & Resurfacing CR313 \$1,791.00

Inv# 2009069, Widen & Resurfacing CR337.....\$5,396.38

Dixie County Inmate Housing

November 2009\$2,520.00

Kennedy Communications

Purchase Agreement\$151,434.06

Approval of Bills

Old Year/New Year (On file in Clerk’s Office).....December 2009

Time Certain

- 1:45 p.m. 2010 Census Bureau: BOCC **accepted** the request to pass a resolution concerning 2010 Census, and to form a Census Committee to reach out to the County; County Attorney to bring back resolution for next meeting on 01/19/2010
- 2:00 p.m. Hart Spring Advisory Board Report: BOCC **accepted** the report as submitted and will schedule a time certain to discuss implementation of recommendations and changes at first meeting in February
- 2:30 p.m. Fred Fox Enterprises – CDBG Public Hearing: BOCC **approved** moving forward for CDBG Grant, in the amount of \$750,000.00 for drainage and possible paving as long as County funds are **NOT** expended

COUNTY ADMINISTRATOR’S REPORT

- BOCC **approved** and **authorized** the Chairman to sign the agreement between LCCC and Gilchrist County EMS
- BOCC **approved** and **authorized** the Chairman to sign the C.E.R.T. Grant, in the amount of \$7,000.00
- BOCC **approved** the Local Mitigation Strategy Plan and Resolution 2010-02; and authorized the Chairman to sign
- BOCC **approved** the Homeland Security Grant, in the amount of \$20,000.00, and authorized the Chairman to sign
- BOCC **approved** the submission of the new EM Application for Hazard Mitigation Grant, in the amount of \$25,000.00

- BOCC **approved** the EMS County Grant Application, in the amount of \$3,517.00, from State of Florida for County Awards Grant
- BOCC **approved** travel and training, for Animal Control Officer Certification, for Charles McCray, the week of January 25-29, 2010
- BOCC **agreed** to set a time certain at the 01/19/2009 meeting with the City of Trenton regarding Animal Control Letter
- BOCC **approved** Travel & 911 Addressing System Training for Tammy Moore, January 25 - 29, 2010
- BOCC **approved** surplus property bid sheet for items to be sold
- BOCC **approved** Resolution 2010-03, Compensation for Intersection Control Beacons and authorized the Chairman to sign
- BOCC **approved** travel to Sustainable Water Resources for Mr. McQueen and Commissioner Randy Durden at \$200.00 each

Road Department

- BOCC **approved** accepting the Right-of-Way donation from Sid Roberts and to expend up to \$2,000.00 for Engineering/Survey
- BOCC **approved** contract, in the amount of \$158,304.00, between the County and Hipp Construction for paving Otter Springs Road, 1.5 miles
- BOCC **directed** the County Attorney to send a letter for a refund of monies on the tractor and limber, in the FULL amount; because of repair issues and down time

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2010-04 to fund purchase of telephone system with Lafayette State Bank, in the amount of \$152,964.00 and authorized the Chairman to sign resolution and the Clerk to sign bank note

CLERK'S REPORT

- BOCC **approved** Resolution 2010-01 & BE010-002, in the amount of \$52,000.00, for Sheriff's Fund Budget, for purchase of vehicles
- BOCC **approved** providing a Letter of Support for Fox Pens and Hunting that are legally operated