

BOARD ACTIONS

February 1, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the County Administrator
 1. Addition: Voting Precinct Project
 2. Addition: Two Additional FYI Handouts
 - Changes presented by Commissioner D. Ray Harrison
 1. Addition: If possible, the Road Department Report will be moved up on the agenda

Consent Agenda

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

Approval of Minutes

Regular Meeting December 7, 2009
Regular Meeting January 04, 2010

Approval of Bills

January 2010 on file in Clerk's Office

Request for Payment Approval

Dixie County Inmate Housing
December 2009 \$2,972.07

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** the EMS Quarterly Write-Off's, in the amount of \$57,763.07, for the fourth quarter
- BOCC **agreed** for Mr. McQueen to get with SVL to come up with language on funding for recreation that may be placed on ballot

- BOCC **approved** the balance totaling \$17,936.86 (per quote), for light fixtures at the Jail; costs to be funded out of Repair & Maintenance with the balance coming out of General Revenue Reserve.
- BOCC **suggested** that Mr. Richard Esseck to get with Taylor Brown, GC Planning Director, on the size and placement of requested sign, for Senior Meal Site, at Crews Voting Precinct; and then bring back to the Board

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2010-08, Establishing Off-Season and Car-Load Rates and making other changes to the Fee Schedule for Hart Springs Park & Otter Springs Park
- BOCC **approved** contracting with Plan-it U.S., LLC for Scope of Services, for the Evaluation and Appraisal Report; NOT to exceed \$25,000.00, to be funded from General Revenue Reserve

CLERK'S REPORT

- BOCC **approved** keeping the Gas Tax Distribution that we are currently utilizing as of 07/01/2010; 85.57% County, 1.30% Town of Bell, 2.06% City of Fanning Springs, and 11.07% City of Trenton
- BOCC **accepted** Distribution for Fiscally Constrained Counties in the amounts of \$513,311.00, for General and \$62,150.00, for MSTU; totaling \$575,461.00

COMMISSIONER'S REPORT

- BOCC **approved** travel for County Administrator, Commissioner Randy Durden, and Clerk Staff, to attend the FAC Legislative Day, in Tallahassee, on Wednesday, March 24, 2020