

BOARD ACTIONS

February 15, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Space Committee Meeting Update
 - Changes presented by the County Administrator:
 1. Addition: Disposition of Surplus Trailers
 2. Addition: Proclamation 2010-02; Hazardous Materials Awareness Week
 - Changes presented by County Attorney:
 1. Addition: Demand Letter to GreenSouth (Tractor/Limber)
 2. Addition: Bringing back the Karan Fischer issue
 - Changes presented by Commissioner Tommy Langford:
 1. Addition: Request from the Republican Executive Board of Gilchrist County to use the GCSO Pistol Range and Classroom

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented, with noted *corrections*; (~~strikethrough~~ deleted, underlined added):

Approval of Minutes

Regular Meeting January 19, 2010
Regular Meeting February 1, 2010

...*correction* on page two (2) of the January 19th minutes; under Consent Agenda, Mills Engineering Company, change the *amount* on invoice 2009059 from \$1,791.00, to \$1,342.00; and

...*correction* on page six (6) of the February 1st minutes; under Commissioners Report:

Commissioner Randy Durden: Commissioner Durden presented an update on a conference call with the Small County Coalition regarding the State Budget Process Focusing on Reductions.

He also asked for travel approval for the County Administrator and himself along with Clerk Staff, to attend Legislative Day a meeting with the Governor, which will be scheduled by the Small County Coalition, regarding budget issues, to be held in Tallahassee on March 24th.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve travel for County Administrator, Commissioner Randy Durden, and Clerk Staff to attend ~~the FAC Legislative Day~~ a meeting with the Governor (which will be setup by the Small County Coalition) regarding budgets, in Tallahassee, ~~on March 24, 2010.~~ Motion carried unanimously.

Request for Payment Approval

Mills Engineering Company

Invoice # 2009069, Widen/Resurface GCR 337\$7,914.88

Coleman Construction, Inc.

Invoice # 2616, Request for Retainage Draw #2 and #3..... \$9,185.58

Invoice # 2617, FINAL Payment #4\$ 749.75

Agenda Change

- BOCC **approved** the request made by the Republican Executive Board of Gilchrist County for the use of the GCSO Firing Range for a concealed weapons class providing the proper insurance is furnished to the County Attorney and a letter from the Sheriff agreeing to the request

Time Certain

- 4:15 p.m. Hart Springs Advisory Board Update: At 4:35 p.m., Jerry Murphy addressed the Board requesting 1) year round access to Little Hart, 2) Annual pass for divers, 3) Open Little Hart for diving without guide if properly certified...BOCC **approved** the County Attorney to work with the Diving Committee to address Open Water Diving; the Attorney will prepare a resolution and bring back to the Board for review
- 5:00 p.m. Temporary Use of Recreational Vehicles: BOCC **approved** leaving the current ordinance *AS IS*...**NO change**

COUNTY ADMINISTRATOR’S REPORT

- BOCC **did not** take any action on the request made by Mr. JB Osteen for the County to move the road to the property line; if funds should become available, at that time, the County will re look at the issue
- BOCC **advised** Mr. & Mrs. Chevalier that they would do whatever they could to enforce any and all County regulations and ordinances regarding code violations, signs, and item’s placed on the property in residential neighborhoods
- BOCC **approved** the Emergency Medical Services Certificate of Public Convenience and Necessity and allowed the Chairman to sign
- BOCC **approved** the transfer of a 16ft Hallmark, enclosed trailer (serial number ending in 71-G), from Emergency Management to County Maintenance

- BOCC **approved** and declared surplus one (1) storage trailer, 14ft pace (serial number ending in 2YG) and the transfer of this trailer from Emergency Management to the Educational Foundation
- BOCC **approved** Proclamation 2010-02 as *Hazardous Materials Awareness Week*, for the week of February 14-20, 2010

ATTORNEY'S REPORT

- BOCC **approved** the agreement recommended by the County Attorney that 100% of Annual Leave, in the amount of \$645.54 and 50% of Sick Leave, in the amount of \$824.05, totaling \$1,469.59, be paid to Karan Fischer; BOCC **approved** the acceptance of the waiver signed off on by Karan Fisher
- BOCC **acknowledged** the content of the demand letter that was drafted to GreenSouth for reimbursement for the Tractor & Limber
- BOCC **approved** agreement between County and Plan-it U.S., LLC for EAR services, not to exceed \$25,000.00
- BOCC **approved** joining the challenge on Impact Fee Legislation.
- BOCC **directed** the County Attorney to draft a resolution in favor of the Inmate Medical Care Legislation
- BOCC **approved** to move forward with the renewal of the Townsend Pit Agreement with the same terms for five (5) years

CLERK'S REPORT

- BOCC **approved** the Clerk to make the necessary line item adjustments upon the final review of the FY 09/10 policies for Property & Casualty Insurance, then bring back to the Board for review
- BOCC **approved** the receipt of a insurance reimbursement, in the amount of \$4,031.54, for truck damage (Billy Careccia); funds will reimburse the Fire Budget for repairs
- BOCC **approved** the recommendations made by the Space Committee and to **allow** them to move forward on obtaining costs for relocations and renovations
- BOCC **approved** request for bids for Actuarial Services to comply with GASB 45