

# BOARD ACTIONS

March 1, 2010

## GENERAL

### Agenda

- BOCC **approved** Agenda with following changes:
  - Changes presented by the County Administrator
    1. Addition: Solid Waste; Request to transfer property
    2. Addition: Request for Impact Fee Transfer
    3. Addition: Request for waiver of Code Enforcement Fees
    4. Addition: Animal Control; Pet Point Software
    5. Addition: FAC 2010 Legislative Day & CCC Workshops
  - Changes presented by Commissioner Tommy Langford
    1. Addition: North Florida Broadband Association Update

### Consent Agenda

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

#### Approval of Minutes

Regular Meeting .....February 15, 2010

#### Approval of Bills

On file in Clerk's Office ..... February 2009

#### Request for Payment Approval

**Dixie County Inmate Housing** (January 2010) ..... \$ 3,360.00

#### **Shands UF**

Inmate Douglas G. Marken, 082409, (35% discount) ..... \$ 2,604.16

Inmate Douglas G. Marken, 082609, (35% discount) ..... \$ 2,979.73

#### Budget Entries

BE10-003, Fund 001, General Revenue ..... \$48,550.00

BE10-004, Fund 410, EMS ..... \$ 2,600.00

## Time Certain

- David Kastensmidt, U of F Department of Medicine: Mr. Kastensmidt presented an update on the WIC Program and thanked the Board for any consideration for the use of office space
- Do Drop Inn – FINAL Plat Approval: BOCC **approved** the plat and the Clerk's Office will record

## COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** travel for Commissioners wanting to attend the 2010 Legislation Day and Annual Conference; Julee to register Commissioners
- BOCC **approved** Letter of Support for Waste Water Collection & Treatment Facility, for Fanning Springs
- BOCC **approved** transfer of Impact Fee for Mr. Kenneth Crosby, to his daughters property
- BOCC **approved** moving forward with the Pet Point Software, for Animal Control, for the use of tracking and reporting; County Administrator will bring back a recommendation and cost

### Code Enforcement

- BOCC **approved** the recommendation of the County Administrator, on the Code Enforcement issue on property owned by Lisa Richards, reducing County Liens to \$5,000.00 and issue a Lien Satisfaction

### Community Development

- BOCC **agreed** for the County Attorney to visit the Averitt/Chevalier property; John McPherson and Diane Rondolet will expedite the preparation of any code violations
- BOCC **approved** entering into agreement for Building Official Services, with Dixie County, for two (2) days per week; County Administrator and County Attorney to prepare a contract and bring back to the Board for consideration

### SHIP

- BOCC **agreed** to develop agreement between owner & contractor; agreement to be brought back for the Boards review

- BOCC **approved** waiver of building permit fee's for two (2) SHIP projects

Road Department

- BOCC **approved** the request to declare four (4) sets of Stinger Blades as surplus and to allow Suwannee County to purchase for \$6,500.00
- BOCC **approved** the purchase of Box Blades, for the amount not to exceed \$6,500.00, from the Road Departments budget
- BOCC **approved** cannibalization of 1988 GMC serial #02249 and 1993 Ford serial #2341; and remove from Fixed Assets
- BOCC **approved** the permit for Clean Air dealing with Road Department Burn Box and will attempt to comply with requirements
- BOCC **approved** the purchase of a used Skid Steer, from Gray Construction, in the amount of \$7,500.00, which will replace the Skid Steer and Trailer that was stolen; cost of this purchase will be reimbursed by the insurance settlement upon receipt
- BOCC **approved** the transfer of a Recycling Trailer from Solid Waste to the Maintenance Department for the Skid Steer Loader

**ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2010-09, Supporting Inmate Medical Care Legislation; and **allowing** the Chairman to sign and forwarding a copy to the Legislation Delegation
- BOCC **agreed** for the County Attorney to visit the Averitt/Chevalier property; John McPherson and Diane Rondolet will expedite the preparation of any code violations

**CLERK'S REPORT**

- BOCC **approved** the disposal of the following items:

Property #2572	Fax Machine
Property #2488	Hard Drive-Computer
Property #2088	Printer

- BOCC **approved** the submitted list of property for surplus/disposition except for the following items:

Property #1798	Icemaker; transfer fro Co Extension to Co Maintenance
Property #2249	'88 GMC Truck; to be cannibalized at Road Department
Property #2341	'93 Ford F350; to be cannibalized at Road Department

- BOCC **approved** the appointment of Ron McQueen as the BoCC Alternate (for Randy Durden) to the NFWA Board
- BOCC **approved** the acceptance of the Byrne Grant award, in the amount of \$7,937.00, for Audio and Video Records retention Project, and **allow** the Chairman to sign
- BOCC **accepted** the insurance settlement for the Skid Steer & Trailer that was stolen; settlement in the amount of \$11,000.00 (less \$2,500 deductible), total \$8,500.00