

# BOARD ACTIONS

March 15, 2010

## General

### Agenda

- BOCC **approved** Agenda with following changes:
  - Changes presented by the Clerk:
    1. Addition: Public Library Policy
    2. Addition: Educational Foundation Shed
  - Changes presented by the County Administrator
    1. Addition: Wilma Matucci; Discussion on Library Funding
    2. Addition: Warren Emenecker; to address Board on Animal Control
    3. Addition: Proposed cost for renovation of BLUE House
    4. Addition: Request to waive fees for the ALERT Team, \$1,190.00
    5. Addition: Request to waive application fees to re-plat Shady Bend Subdivision
    6. Addition: Interlocal Agreement with Dixie County for Building Official Services
    7. Addition: Approval of uniform contract to U1st
    8. Addition: Update from Spring Ridge Road Committee

### Consent Agenda

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

#### Request for Payment Approval

##### **Mills Engineering**

Invoice 2008093, Otter Springs Surface Water Treatment .....\$1,879.63  
Invoice 2009069, Widen and Resurface GCR 337 .....\$2,545.25  
Invoice 2009059, Solid Waste Transfer Facility Operation Permit...\$1,995.00  
Invoice 2010022, Research ROW for SW 10th Street ..... \$1,870.00

#### Budget Entries

BE10-005, Fund 001, General Fund ..... \$152,964.00; *and*  
Resolution 2010-10, Amending the General Fund

BE10-006, Fund 001, General Fund ..... \$7,937.00; and  
 Resolution 2010-11, Amending the General Fund  
 BE10-007, Fund 470, Otter Springs ..... \$78,814.00; and  
 Resolution 2010-12, Amending the Otter Springs Park Fund Budget  
 BE10-008, Fund 001, General Revenue .....\$4,000.00  
 Emergency Management (Machinery & Equipment and Utilities)

## Time Certain

- 4:15 p.m. Hart Springs Diving Advisory Board: BOCC **approved**, as presented by Mr. Jerry Murphy, the DAB’s revised proposal for Open Water Diving at Hart and Otter Springs
- 5:00 p.m. Early Learning Coalition of the Nature Coast: BOCC **approved**, as presented by Amanda Desmartin, Proclamation 2010-01, Recognizing March 22-25, 2010 as *Children’s Week*; the Board also **approved** the request to hang Hand Posters in the Courthouse hallways

## County Administrator’s Report

- BOCC **approved** property, from County Departments, as surplus and to be disposed of at auction; the property is noted as follows:

<u>Department</u>	<u>Description</u>	<u>Serial/VIN</u>	<u>County ID#</u>
Hart Springs	Ford 1520 Tractor	?	02127
Hart Springs	Ford Ranger	FTCR10A2MUB47047	1678
Animal Control	Ford F250	FDHF25HXVEB11043	?
Solid Waste	Flat Bed Semi Trailer	?	?
Fire	5 ton Military	NL075TC22811016	?

- BOCC **approved** travel for the County Administrator to attend the 911 Coordinator’s Spring 2010 Meeting
- BOCC **approved** Proclamation 2010-02, recognizing and Observing the month of April as *Water Conservation Month*
- BOCC **approved** a *Letter of Support* for Broadband Authority and authorized the Chairman to sign
- BOCC **approved** a *Letter of Support* for the Original Florida Tourism Task Force and authorized the Chairman to sign
- BOCC **approved/directed** the County Attorney to draft a resolution *opposing* the Interbasin Transfer of Water

- BOCC **approved** approximately \$3,000.00 for necessary renovations to the BLUE House to house Veteran's Services; and approved expenses from General Revenue Reserve
- BOCC **approved** paying the Solid Waste cost for debris cleanup (by the ALERT Team) totaling \$1,190.00; to be charged to Solid Waste
- BOCC **approved** the request by Ms. Katie Barnes to waive the Application Fee for re-plating Shady Bend Subdivision
- BOCC **approved** the Interlocal Agreement with Dixie County for Building Official Services and to allow the Chairman to sign

#### Public Safety

- BOCC **approved** Resolution 2010-013, Authorizing the County Administrator to receive and expend State EM Funds; as long as ALL County policies and procedures are followed
- BOCC **approved** the request to declare Fire Truck #02167 – Ford 8000 (1FDYD8U8DVA06884) as surplus and donate to Holmes County

#### Road Department

- BOCC **approved** declaring Mobark Chipper (item #A27, serial number V900258F) as surplus and request to sell at auction

#### Animal Control

- BOCC **approved** training, for the new Animal Control Officer, Tanya Rippy, to be held on April 19-23, 2010, at the Hampton Inn Ft. Lauderdale; (40hr/program, approximate cost \$1,453.62)
- BOCC **approved** PetPoint Application Service Provider Agreement for pet health software program; and authorized the Chairman to sign
- BOCC **approved** to increase adoption fee's by \$10.00 (to cover the cost of the chip and first impound)

### Attorney's Report

- BOCC **approved/directed** the County Attorney to draft a resolution *opposing* the Interbasin Transfer of Water

- Commissioner Durden requested (representing AARP, as President) to be allowed to use lodge at Otter Springs during Off Peak (M-T) at a daily rate of \$50.00 (per use); BOCC **directed** the County Attorney to bring back a resolution to establish Off Peak Rates for Springs and Lodge use

## **Clerk's Report**

- BOCC **approved** *List of Vehicles* (on file in Clerk's Office) to be removed from insurance policy
- BOCC **approved** the request to surplus three (3) computers to be cannibalized; Systemax Towers FA#2843, FA#2845 and FA#2850
- BOCC **approved** allowing the Educational Foundation to temporarily place a small 6' X 10' shed on adjacent property ( Robert's Property); *the Board will consider liability rules at the next meeting*

## **Commissioner's Report**

- Commissioner Durden requested (representing AARP, as President) to be allowed to use lodge at Otter Springs during Off Peak (M-T) at a daily rate of \$50.00 (per use); BOCC **directed** the County Attorney to bring back a resolution to establish Off Peak Rates for Springs and Lodge use