

BOARD ACTIONS

April 5, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Gene Parrish; R-O-W Issue
 - Changes presented by Chairman Harrison:
 1. Addition: Mr. Clement Lindsey; Confederate Monument Dedication
 - Changes presented by Sharon A. Langford:
 2. Addition: Florida Crown Workforce Board; Request for Signature Authorization

Consent Agenda

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

Approval of Minutes

Regular MeetingMarch 1, 2010

Approval of Bills

On file in Clerk's Office February 2010

Budget Entries

BE10-009, Fund 001, General Revenue \$20,000.00
and Resolution 2010-14, Amending the General Fund Budget

Agenda Changes

- Mr. Clement Lindsey, 7th Brigade Commander, Sons of Confederate Veteran's, extended a personal invitation to the Commissioners requesting their attendance at the Confederate Monument Dedication on April 24th, at 2:00 p.m.
- Mr. Gene Parrish presented the donation of a 60' Right of Way from Terrapointe LLC, on N.E. 18th Trail; BOCC **accepted** the ROW donation

Time Certain

- 1:45 Bill Popp, Laughing Chicken Farm: Mr. Popp addressed the Board and requested their support, in the form of a resolution, on the Florida Food Freedom Act; BOCC **approved** Resolution 2010-15, Supporting the Florida Food Freedom Act
- 2:00 p.m. Wilma Mattucci, GC Library: Ms. Mattucci addressed the Board on the issue of the *Unattended Child Policy* and *Conduct in Libraries Policies*; BOCC **approved** library policies and the County Attorney was directed to put in the County's Policy & Procedure Manual

BOCC **approved** the request from Ms. Mattucci to close the library on April 23, 2010 to allow staff to visit the Millhopper Library along with other County's

- 2:15 p.m. Tom Holt, American Cable T.V., Inc.: Mr. Holt addressed the Board requesting a letter of support for last mile distributor in five county region; BOCC **approved** the Letter of Support

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** Resolution 2010-18, repealing Resolution 2010-13 which authorized the County Administrator to receive and expend Florida Funds from DCA
- BOCC **accepted** invitation to attend CERT Team Graduation (15 students) at the Bell JROTC Building, on April 12th at 3:00 p.m.
- BOCC **approved** Resolution 2010-16, Support HB 0843 and SB 1724 Designating Rural Enterprise Zone status on the RACECC Sites
- BOCC agreed to the County Administrators request to pull the discussion of the 3rd EMS Unit, from the agenda, for further discussion at the next meeting on April 19th
- BOCC **approved** Resolution 2010-17, Appointing Ms. Lindsay Smith to the Animal Control Appeals Committee
- BOCC **directed** the County Administrator to go forward with the Interlocal Agreement with the City of Bell
- BOCC **accepted** Major Stroupe as Chairman of the Complete Count Committee and for committee member recommendations to be brought back for the 2010 Census
- BOCC **chose** NOT to commit to any upfront engineering cost for the proposed CDBG road project at Sun N Fun

- BOCC **accepted** Taylor Brown's resignation as he had accepted the position and role as the Trenton City Manager
- BOCC **agreed** to the County Administrator and County Attorney's recommendation that they will fill in as the Director of Planning, until further notice (except for major issues)

Road Department

- BOCC **approved** the request for the Reduction of Speed Limit to 45 mph on County Road 232, approximately 1.2 miles, at Center Hill Church
- BOCC **approved** the County Administrator to draft a *Thank You* letter to the School Board, for the donation of auto equipment
- BOCC **approved** purchase order for a new CAT Grader 120M (as quoted on the Florida Sheriff's Association Contract) from Ring Power, NOT to EXCEED \$183,337.00
- BOCC **approved** allowing the Road Department to utilize the old ambulance from Clay County as a Service Truck; transfer from Fire to Road Department and will present transfer form at next meeting

ATTORNEY'S REPORT

- BOCC **agreed** to bring back (at the next meeting on April 19th) Resolution 2010-19, Establishing Rate Changes and Fee Schedules for Hart & Otter Springs

CLERK'S REPORT

- BOCC **approved** Property Disposition requests for Tag #2816 Laptop, #2653 Tower and #3027 Tower
- BOCC **authorized** Commissioner Sharon Al Langford to sign Amendment #1 to the FCWB, Inc. Interlocal Agreement
- BOCC **approved** payment of \$4,400.00 to the Tax Collector, for Tax Deed Applications
- BOCC **appointed** Ms. Anita Riels to the WellFlorida Board, replacing Dewayne Yates