

BOARD ACTIONS

April 19, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the County Administrator:
 1. Addition: Request training approval for Veteran’s Service Officer
 2. Omitting: Public Safety: Remove Fire – Request for Purchase with Volunteer Fire Assistant Grant Award

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented, with noted correction; ~~striketrough~~ deleted, underline added:

Budget Entries

BE10-010, Fund 001, General Revenue \$7,000.00 *and*
Resolution 2010-20, Amending the General Fund Budget
BE10-011, Fund 001, General Revenue \$165,186.00 *and*
Resolution 2010-21, Amending the General Fund Budget
BE10-12, 911 Trust Fund ~~\$356,272.00~~
\$35,272.00 *and* Resolution 2010-22, Amending the 911 Trust Fund Budget

Request for Payment Approval

Mills Engineering

Invoice 2009049 \$2,797.00
Landfill Biennial Groundwater Evaluation
Invoice 2009069 \$6,848.63
Widen and Resurface GCR 337
Invoice 2010009 \$1,045.00
General Consulting

Agenda Changes

- BOCC **approved** training and travel for Major Stroupe, for Veteran’s Service officer, May 2-6, 2010

Time Certain

- 4:15 p.m. Becky O'Brien, Florida Department of Children and Families: BOCC **approved** her request for the use of the Boardroom on May 10, 2010, from 10:00 a.m. until NOON to hold a Community Meeting about services offered through the Department of Children and Families in Gilchrist County and neighboring counties; the meeting is an opportunity for public input about Department services and initiatives

- 4:30 p.m. Road Department Report

BOCC **approved** Lloyd's Equipment Repair, Inc. as lowest complete bid for the repair of the 936E Loader Transmission with the estimated cost of \$8,815.73

BOCC **approved** Maddox Foundry estimate for the repair of the Soft Rock Crusher, COST NOT TO EXCEED \$12,765.00; and waive bidding requirements because of sole source

BOCC directed County Attorney NOT to notice Ordinance 2010-01, reducing Speed Limit on CR 232 and to **instruct the Road Department to install Church Entrance signs**

COUNTY ADMINISTRATOR'S REPORT

Community Development

- BOCC **took NO action** on the request to waive Survey Requirement for mobile home replacement for Buddy & Margaret Caraway

EMS

- BOCC **authorized** the purchase of service recognitions (gym bag w/logo) for EMS employees, NOT TO EXCEED \$20.00 per employee, observing EMS Week May 16-22, 2010

Hart Springs

- BOCC **approved** the purchase of a 5 ton A/C unit for the pavilion, in the amount of \$5,400.00, from Akins Heating & Air, Inc.
- BOCC **approved** the cost of \$150.00 for an Annual Dive Pass, for Little Hart and to have the County Attorney prepare resolution'

Solid Waste

- BOCC **approved** WASTEQUIP Manufacturing Co., sole source, for the purchase of a replacement self contained compactor box, in the amount of \$14,976.00

ATTORNEY'S REPORT

- BOCC **directed** County Attorney **NOT** to notice Ordinance 2010-01, reducing Speed Limit on CR 232 and to instruct the Road Department to install Church Entrance signs
- BOCC **approved** Resolution 2010-19, Park Fees; Revising rates for use of Otter Springs Lodge
- BOCC **approved** Resolution 2010-23, Credit Card Policies; Changing authorized users by department and adding Road Superintendent and Solid Waste Supervisor with the limit of \$1,000.00
- BOCC **approved** Animal Control Interlocal Agreement with the Town of Bell