

# BOARD ACTIONS

May 3, 2010

## GENERAL

### Agenda

- BOCC **approved** Agenda with following changes:
  - Changes presented by the Commissioner Harrison:
    1. Addition: Charles & Janice Dorminey; ROW Issue

### Consent Agenda

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

#### Approval of Minutes

Regular Meeting .....March 15, 2010

#### Budget Entries

BE10-013, General Revenue, Fund 001 ..... \$794.41

#### Request for Transfer Approval

Transfer Request: Permanent transfer of a 1975 Ford F350 from the Road Department to Solid Waste; Tag #237878; Serial #F37LMX42931; Model Number, Old Fire Truck

### Agenda Changes

- BOCC **took NO** action on the request made by Mr. & Mrs. Charles Dorminey on the issue of wanting the Board to purchase ROW

## Time Certain

- 2:00 p.m. Jordan Green, FDOT: Mr. Green addressed the issue of the Tentative 5 Year Work Program; BOCC is **to submit** list by June 1, 2010

## COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** AFLAC's Employee Direct Bill (EDB) Program for County Employees

### Emergency Management

- BOCC **approved** travel for Ron Mills and Ron McQueen to attend both the Governors Hurricane Conference on May 25-25, 2010 and the Florida Emergency Preparedness Association Mid-Year Meeting on July 28-30, 2010
- BOCC **directed** Ron Mills to inventory ALL County generators and bring back a list, for the consideration of Generator Service Program
- BOCC **approved** the quote from BulLEX Digital Safety, for the purchase of “Live Fire” remote controlled training device (Extinguishing Training) for CERT Teams, CERT Students, Firefighter I Students, First Responder Students, County Employees, and continuing/in service training for Public Safety; cost of \$7,071.52 is to be split 50% Fire and 50% EM

### Road Department

- BOCC **denied** the request to reduce the speed limit to 45 mph on 307A; request *does not* meet requirements
- BOCC **approved** the Disposition Request for a 1990 ½ ton GMC Pickup which will be cannibalized; ID #93604 (is in position of the Road Department)
- BOCC **directed** the Road Department to begin using the Boom Mower and to document ALL issues of maintenance for two (2) weeks and see if any problems arise before we accept extended warranty from GreenSouth and ALAMO

### EMS

- BOCC **approved** Proclamation 2010-04, Recognizing May 16-22, 2010, as EMS Week

### Community Development

- BOCC **approved** Quit-Claim Deed from Oak Tree Landing on the donation of right-of-way; and authorized the Chairman to sign

### S.H.I.P.

- BOCC **approved** SHIP Loan for Mike & Jewel Little, in the amount of \$40,000.00
- BOCC **approved** change to SHIP LHAP, Section (F) Building Green

## **ATTORNEY’S REPORT**

- BOCC **approved** Resolution 2010-24, Park Fees; addressing the fees for the Diving Program. Motion carried 4-1.

## **CLERK'S REPORT**

- BOCC **approved** the reduced appraisal amounts on County Owned Buildings; reduced amount of \$3,546,063 or 25.38%
- BOCC **approved** moving the first meeting in July from Monday, July 5<sup>th</sup> to Tuesday, July 6<sup>th</sup> at 1:30 p.m.
- BOCC **denied** GCSO request for Budget Adjustment, in the amount of \$8,640.09, for Law Enforcement Capital Outlay
- BOCC **approved** request from M.C. Bruce, Tax Collector, for the reimbursement of postage fees, in the amount of \$855.80, for 2009 Reminder Notices
- BOCC **directed** the Clerk's Office to advertise Road Department's Carry Forward budget, in the amount of \$75,459.00