

BOARD ACTIONS

May 17, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Correction: Consent Agenda: Move BE10-014 & Resolution 2010-26 and BE10-015 & Resolution 2010-27 to the 5:15 p.m. Time Certain
 - Changes presented by the County Administrator:
 1. Remove: Item 'b' under Public Safety; Request to complete Multi-Level Training Building
 2. Addition: Request from Fanning/Manatee Working Group
 - Changes presented by the County Attorney:
 1. Addition: VAB Organizational Meeting
 - Changes presented by Commissioner Randy Durden:
 1. Addition: School Bus Donation for AARP

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented, with the exception of removing BE10-014 & Resolution 2010-26 and BE10-015 & Resolution 2010-27, and moving them to the 5:15 p.m. Time Certain

Approval of Minutes

Regular Meeting April 05, 2010
Regular Meeting April 19, 2010

Budget Entries

BE10-014, Transportation, Fund 140 \$134,044.00 *and*
Resolution 2010-26, Amending the Transportation Fund

BE10-015, Capital Projects, Fund 301 \$174,719.00 *and*
Resolution 2010-27, Amending the Capital Projects Fund

Request for Payment Approval

Mills Engineering

Invoice 2008093, 4/1/2010 - 4/30/2010\$2,074.00
Otter Springs Surface Water Treatment

Invoice 2009059, 4/1/2010 - 4/30/2010\$2,660.00
Solid Waste transfer Facility Operation Permit

Invoice 2009069, 4/1/2010 - 4/30/2010\$1,235.00
W/R GCR337 from SR26 to SE 70th Ave & GCR337 to GCR340

Request for Purchase Order Approval

Road Department

Ring Power, 5/12/2010 \$174,979.00
Caterpillar 120M Motor grader

Time Certain

- 4:15 p.m. Operation of ATV's on County Roads

Mr. Lloyd Holley addressed the Board with the request to allow ATV's to be driven on unpaved/graded.

BOCC **tabled** repelling Ordinance 06-18, ATV Use on Unpaved County Roads until GCSO could be contacted; invitation will be extended to the Sheriff to attend the June 7th Board meeting at a Time Certain scheduled for 2:00 p.m.

- 4:30 p.m. Road Department Report

BOCC **agreed** for the Road Department to try gas treatment for several months and report back; gas treatment cost is \$150.81 per 7500 gal; increase cost per gallon to each department for treatment cost (approx. .02¢)

BOCC **directed** land owners to petition to close road due to Cattle Gaps on SW 20th Street and the BOCC will address at that time

BOCC **accepted** Billy Cannon's report on the satisfactory progress of the Limber, which has worked with NO problems for four (4) days; at this time if it continues to perform satisfactorily (for the total of 10 days) the County Attorney will notify vendor

- 4:45 p.m. EMS Employee Recognition

BOCC **recognized** EMS employees, for their dedicated services, as part of EMS Week, May 16-22, 2010

- 5:15 p.m. Budget Amendments

BOCC **approved** BE10-014 and Resolution 2010-26, Amending the Transportation Fund (140) Budget by an increased amount of \$75,459.00; to provide budget for the repairs of roads in Sun Springs

BOCC **approved** BE10-015 and Resolution 2010-27, Amending the Capital Projects Fund (301) Budget by an increased amount of \$173,860.00; to provide budget for Phase II Trenton EMS Station

COUNTY ADMINISTRATOR'S REPORT

- BOCC **directed** the County Attorney to get with NFBA to redraft and correct resolution on Notice of Intent Committing to Interest to Gilchrist County In Kind Assets to NFBA

Public Safety

- BOCC **approved** the Florida Forestry 50/50 Grant, in the amount of \$6,500.00, but did not approve any purchases at this time
- BOCC **approved** the generator service contract to Chadwell & Sons, in the amount of \$3,336.96, for a total of 14 units; each department will be billed

Community Development

- BOCC **approved** the proposal for Scope of Services and cost for Plan-It U.S. LLC, to assist Planning & Zoning services for the balance of this fiscal year
- BOCC **approved** travel for Frank Ritter to attend Annual Conference, four (4) nights in Tampa

Solid Waste

- BOCC **approved** Disposition Request on a self-contained compactor as being beyond any further repairs; tag #2262, serial #992405, model # U-36

Jail

- BOCC **approved** emergency purchase order for replacement lens for lighting at the jail

ATTORNEY'S REPORT

- BOCC **directed** the County Attorney to get with NFBA to redraft and correct resolution on Notice of Intent Committing to Interest to Gilchrist County In Kind Assets to NFBA
- BOCC **approved** Resolution 2010-25, Establishing Special Weekday Rate for Non-Profits using Hart Springs Pavilions, with noted changes; underlined ADDED... The new language will also include Non-Profit Organizations, Weekends, A or B, Entrance Fee includes admission

Hart Springs: Pavilions	A or B:	\$65	Plus normal entrance fees.
	A and B:	\$95	
	Off-Season:		Off-Season Rates include admission fee to park for all persons attending event.
	A or B:	\$75	
	A and B:	\$125	
<u>Non-Profit Organizations, weekday, A or B, year-round:</u>	<u>\$50/half day, includes admission</u>	\$20 deposit to be paid on day of use and refunded if pavilion left clean.	

- BOCC **approved** release of Special Assessment Liens (for Herbert & Leitha Walker) and authorized the Chairman to sign
- BOCC **set** VAB Organizational Meeting for Tuesday, July 6, 2010, at 12:30 p.m.; Commissioners Tommy Langford and Kenrick Thomas volunteered to serve representing the BOCC and Gary Rexroat was reappointed to serve as Citizen Member; notification will be sent to the School Board

CLERK'S REPORT

- BOCC **directed** the Clerk's Office to wait until renewal quotes are received before determining if bids are necessary for insurance products
- BOCC **approved** purchase of six (6) additional phones per the request of the Clerk

- BOCC **approved** Budget Submission Guideline per the Following:
 1. NO Annual Raises
 2. NO Cost of Living
 3. Line Item Capital Outlay as needed
 4. Longevity Pay will be included

- BOCC **did not take** any action on the Proclamation 2010-05 requested by the Florida Professionals

- BOCC **approved** Proclamation 2010-06, recognizing the Month of May as *Civility Month*

COMMISSIONER'S REPORT

- BOCC **denied** the request on the proposal represented by Commissioner Tommy Langford, to relocate NE 2nd Court (Aderholt's) on to Loncala property line. Commissioner Langford stated that the estimated cost for this project would be approximately \$130,000.00