

BOARD ACTIONS

June 7, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with the following change:
 - Changes presented by Commissioner Randy Durden:
 1. Addition: Norm Conti; School Bus Proposal

Consent Agenda

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

Approval of Bills

May 2010 (on file in Clerk's Office)

Agenda Change

- BOCC **approved** six (6) month trial of Bus Route and budget... *NOT to exceed* \$600.00; \$300.00 from FY 09/10 budget and \$300.00 from FY 10/11, until December 2010

Time Certain

- 2:15 p.m. GCSO, ATV's on County Roads: BOCC **agreed** *NOT* to change County Ordinance concerning ATV's on County Roads
- 3:00 p.m. Shady Bend Subdivision; Re-Plat Lot 6: BOCC **approved** Re-Plat of Lot 6 of Shady bend Subdivision, the now known as Bar J.C. Ranch

COUNTY ADMINISTRATOR'S REPORT

Animal Control

- BOCC **approved** sponsoring a fund raiser and that the funds will be utilized at/for the Animal Control Facility

- BOCC **directed** the County Administrator to research cost for enclosing the Animal Control Facility and bring back a proposal for the *total cost*

Public Safety

- BOCC **approved** the Emergency Management Performance Grant Agreement for 2010-2011, in the amount of \$37,873.00 and to **allow** the Chairman to sign the grant
- BOCC **directed** the County Administrator to review the Generator Service Contract with Chadwell & Son's, Inc. and bring back corrected contracted for approval and signatures
- BOCC **approved** the donation/transfer of the 1988 International Bus, tag #3116, serial #1HVLPZWN6JH578469, from EM (EOC-Bell) to Lancaster Correctional Institute

Parks & Recreation

- BOCC **reviewed** the bids received for the A/C unit and duct work for the "Spring House Lodge" at Otter Springs; All Type A/C & Heating, Inc. appeared to be lowest bid @ \$12,900.00
- BOCC **accepted** and **authorized** the Chairman to sign contract, per the recommendation of Lee Mills, with APAC – Southeast, Inc., as being the most responsible bid for the Sun Springs Road Resurfacing project, in the amount of \$95,393.17

Community Development

- BOCC **approved** cost estimate and rate of \$5,000.00, by Ms. Laura J. Dedenbach, for planning services dealing with Seminole Electric Comp Plan Amendments

Road Department

- BOCC **approved** Resolution 2010-31, FDOT Traffic Signal Maintenance Agreement
- BOCC **denied** request for a 4-Way-Stop at CR 334 & CR 313, but instructed the Road Department to install 36" stop signs
- BOCC **directed** the Road Department to bring back any information on the County accepting Maintenance of Roads in Hidden Oaks Subdivision
- BOCC **directed** the County Attorney to invite Mr. Bennett, with North Florida Holstein, to the next Board meeting on June 21st, to discuss CR 232 road damage

- BOCC **agreed** to **accept** the warranty extension for two (2) years, from GreenSouth and they have agreed to forgive the County on the invoice for repair

ATTORNEY'S REPORT

- BOCC **directed** the County Attorney to invite Mr. Bennett, with North Florida Holstein, to the next Board meeting on June 21st, to discuss CR 232 road damage
- BOCC **authorized/directed** the County Attorney to draft a resolution supporting the Space Exploration

CLERK'S REPORT

- BOCC **approved** the FINAL invoice to Kennedy Communication, in the amount of \$7,571.70, when installation is final and system is working
- BOCC **approved** VAB Organizational Meeting for August 2, 2010, at 12:30 p.m.; Clerk to notify all parties
- BOCC **approved** purchase of Nomad Presentation Cart, from Court Facilities Trust Fund, in the amount of \$8,918.00
- BOCC **approved** and waived fees for Solid Waste Disposal Fees, in the amount of \$83.80, from the Wild Beast Feast
- BOCC **approved** Resolution 2010-29, Amending Otter Springs Budget and Budget Entries BE10-016 and BE10-017, establishing budget and trust funds for pay in lieu of taxes, from SRWMD
- BOCC **approved** Tax Deed Application fees, in the amount of \$449.04, for County owned certificates
- BOCC **approved** budget adjustment in Clerk's budget and transfer of funds from Operating Expenses to Machinery & Equipment, to purchase a new copy machine; replacing the one that was destroyed by water damage
- BOCC **approved** use of Otter Springs Lodge, by Trenton High School Football Team, on August 8th and 9th