

BOARD ACTIONS

June 21, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with the following change:
 - Changes presented by the Clerk:
 1. Addition: Request from Suwannee Valley Leagues for the Boards support (\$), for State Playoffs

Commissioner Tommy Langford was not present, at this meeting; he is on vacation.

Consent Agenda

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

Approval of Minutes

Regular MeetingMay 3, 2010

Budget Entries

BE10-018, Transportation, Fund 140\$16,000.00
BE10-019, General Fund, Fund 001\$ 9,500.00

Request for Payment Approval

Mills Engineering Company

Invoice #2008093\$2,946.50
Otter Springs Surface Water Treatment
Invoice #2009068\$1,520.00
Otter Springs Boat Ramp
Invoice #2009069\$8,005.50
W/R CR 337 SR26 to SE 70th Ave and CR337 to CR340
Invoice #2010046\$1,563.00
Resurface Sun Springs Road (SW 20th St)

Dixie County Inmate Housing

May 2010\$7,139.94

Time Certain

- 4:15 p.m. North Florida Holsteins; Damage to CR 232: BOCC **took NO action**; Board will continue to monitor CR 232
- 4:30 Road Department Report: BOCC **approved** leaving SW 77th Avenue as a NON Maintained County Road
- 4:45 p.m. Lowell Chesborough: BOCC approved a workshop to be scheduled in August, regarding the request made by Mr. Chesborough to amend or revise the County ordinance governing outdoor music events
- 5:00 p.m. Resolution 2010-33 and Review of EAR: BOCC **approved** the transmittal of the Evaluation & Appraisal Report (EAR) to FDCA and **approved** Resolution 2010-33, as presented
- 5:30 p.m. Oak Tree Landing; Ordinance 2010-01, Amending Comp Plan: BOCC **approved** Ordinance 2010-01 providing application to amendment to Comp Plan and Future Land Use Map to rural Fl Destination (RFD)

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** the use of the County parking lot, for SVL car wash
- BOCC **agreed** with the Chairman's suggestion to set a committee to provide recommendations on Road Dedication; committee to be County Administrator, County Road Superintendent, County Engineer, County Attorney, and BOCC Chairman

Animal Control

- BOCC **agreed** to Mr. McQueen's request to bring back cost for Animal Control Complex repairs and changes

Public Safety

- BOCC **approved** work agreement with Florida Crown Workforce Board
- BOCC **approved** contract, in the amount of \$3,336.96, for fourteen (14) generators with Chadwell & Sons, Inc., for periodic service (*term of service, 1 year, to be added*)

Parks & Recreation

- BOCC **accepted** the advice of the County Engineer on the increase cost for the ½ mile of road leading to Otter Springs
- BOCC **approved** sending a request to SRWMD for approximately \$35,000-\$40,000 for additional funds needed to provide 1 ½” of asphalt on the last 1½ mile of road leading to Otter Springs

Community Development

- BOCC **directed** the County Attorney to amend building department ordinance to exclude Handi House or Portable buildings from permitting to 300 sq ft

ATTORNEY’S REPORT

- BOCC **directed** the County Attorney to amend building department ordinance to exclude Handi House or Portable buildings from permitting to 300 sq ft
- BOCC **directed** Resolution 2010-32, Supporting a strong U.S. Manned Space Program
- BOCC **agreed** with the Chairman’s suggestion to set a committee to provide recommendations on Road Dedication; committee to be County Administrator, County Road Superintendent, County Engineer, County Attorney, and BOCC Chairman
- BOCC **agreed** to allow Hidden Oaks to keep gates up and locked, at this time

CLERK’S REPORT

- BOCC **approved** donation of \$500 each to the boys & girls SVL Teams to attend State Playoff
- BOCC **approved** BIS Digital Contract, in the amount of \$800.00/Annual, and the change of venue to Gilchrist County
- BOCC **approved** purchase of one (1) robe, from Court Facilities trust Fund, in the amount of \$410.50
- BOCC **approved** going forward with Guardian Ad Litem lease & relocate to Chiefland
- BOCC **approved** Disposal of Surplus, as *unusable*; Items #2662 and #2228, by the Property Appraiser

- BOCC **approved** E & O Report, as submitted by the Tax Collector, totaling \$-37,771.38
- BOCC **approved** County held Tax Certificate List, as submitted by the Tax Collector, totaling \$45,135.40