BOARD ACTIONS

July 6, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with the following change:

    ➢ Change presented by the County Attorney:

        1. Addition: Resolution 2010-36; Sun Springs Road

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented, with noted change:

    …in the minutes from June 21, 2010, page 5, the third paragraph
    delete strikethrough… ~~maintained~~

    Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford, to leave SW 77th Avenue as a NON ~~maintained~~ County Road; as there is no evidence that the County has ever maintained it. Motion carried 4-0.

    #### Approval of Minutes

    Regular Meeting ………………….....………………………………. May 17, 2010
    Regular Meeting ……………....…………………………………June 07, 2010
    Regular Meeting ……………....…………………………………June 21, 2010

    #### Approval of Bills

    June 2010 ……………...……………………………. (On file in Clerk's Office)

    #### Budget Entries

    BE10-021, General Fund, Fund 001 ……………………………….$7,335.42

Time Certain

- 1:45 p.m. Teresa Wilson, Department of Corrections: BOCC **approved** Proclamation 2010-07, declaring the week of July 18-24, 2010, as *Probation, Parole and Community Supervision Week*

- 2:00 p.m. PUBLIC Hearing: BOCC **approved** Resolution 2010-35 and BE10-020, Amending the Local Housing Assistance Trust Fund (180), in the increased amount of $160,926.00

- 2:30 p.m. Road Department Report

  BOCC **approved** additional costs of $2,536.00, for repairs & parts on the Soft Rock Crusher, in addition to P.O. 100877

  BOCC **requested** that the Road Department erect (NO Jumping) signs on bridges over rivers; and **directed** the County Attorney to prepare language for an ordinance

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** Resolution 2010-34, Designating the County Administrator as the Project Manager for the 2010 Boating Improvement Grant Cycle

Veterans Affairs

- BOCC **approved** the purchase of a Lanier LD117 Copier/Scanner, from McCrimon's Office Systems, in the amount of $**2,081.00**, from Dept #1110

EMS

- BOCC **approved** request, from EMS/Fire, to fund the cost for a 12 month Paramedic Program, at LCCC, for EMT/FFII, Justin Schwab

EM

- BOCC **approved** travel and training for Captain William Careccia to attend the Florida Emergency Preparedness Association Instructor Training on July 26-28, 2010, to be held at the Daytona Beach Hilton

Fire

- BOCC **approved** expenditures of 50/50 Forestry grant for radios and bunker gear; $6,205.00 to Global Technology, for 17 radios; and $6,965.00, for 7 sets of Bunker Gear, from Elite Fire

ATTORNEY'S REPORT

- BOCC **recommended** referring the proposed animal densities to the Ag Committee before setting a date for a workshop

- BOCC **approved** Resolution 2010-36, Finding that a hearing should be held on the vacation of a portion of SW 77th Avenue, in Gilchrist County, setting a hearing date on such vacation; **a hearing has been set for Monday, August 2, 2010, at 2:30 p.m.**

- BOCC **requested** that the Road Department erect signs on bridges over rivers; and **directed** the County Attorney to prepare ordinance

- BOCC **directed** the County Attorney to amend current ordinance on setback for fences, on County Roads, from 5 feet to 2 feet and bring back revised ordinance

CLERK'S REPORT

- BOCC **received** the proposed budget, for FY 2010/2011; Estimated Revenue $22,530,303 and Estimated Expenditures $22,001,554

- BOCC **set** budget workshops as follows:

   Monday, July 19, 2010, at 1:30 p.m.

   Constitutional Officers   the Board **requested** a three (3) year Personal
                                  Services report, plus current year request
   Sheriff @ 2:30 p.m.

   Thursday, July 22, 2010, at 4:00 p.m. – 6:00 p.m.

   Fire, EMS, Solid Waste and Transportation

- BOCC **approved** Disposition Request, from Supervisor of Elections, on the following equipment:

   HP Laser Printer   Tag# 2380, Serial# N/A, Model# HP500C
   Systemax Computer   Tag# 2829, Serial#106054710, Model# BAX4200
   Dell BallotCounting Server Tag# 2769, Serial# BTGGV71, Model# 2215764

- BOCC **approved** Inmate Housing Agreement with GCSO and Dixie County Sheriff's Office

- BOCC **authorized** the renewal of two (2) CD's at $244,000.00 each; at the best rate from local banks