

BOARD ACTIONS

July 19, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with the following change:
 - Changes presented by the County Administrator:
 1. Addition: Public Library Construction Grant (Additional Handout)

Consent Agenda

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

Approval of Minutes

Regular Meeting **July 6, 2010**

Request for Payment Approval

Carr, Riggs & Ingram **\$3,650.00**
Progress billing for audit work completed on 2009 Annual Audit

Mills Engineering Company

Invoice 2009069, W/R CR 337 **\$3,522.00**
Invoice 2009059, Solid Waste Transfer Facility Operation Permit ..**\$1,077.20**
Invoice 2010009, General Consulting **\$1,140.00**
Invoice 2009068, Otter Springs Boat Ramp.....**\$2,813.00**
Invoice 2008093, Otter Springs Surface Water Treatment **\$2,053.00**

John C. Hipp Construction

Pay Request #1 (Period 6/1-30/2010) GC SW 70th Avenue**\$29,378.52**

Time Certain

- 5:00 p.m. Seminole Electric Comp Plan Amendment: BOCC **continued** this Public Hearing to a 5:00 p.m. Time Certain at the August 2, 2010, meeting due to a power failure
- 6:00 p.m. PWW 2nd Annual Suwannee River Cleanup: BOCC **approved** the request from Pure Water Wilderness for the use and support of Hart and Otter Springs for the 2nd Annual Suwannee River Cleanup

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** resubmission of Library Grant Application to be submitted to the State by three Rivers Library director

CLERK'S REPORT

- BOCC **approved** budget hearing dates and times as follows:

TENTATIVE Budget Hearing	September 09, 2010 @ 5:15 p.m.
FINAL Budget Hearing	September 20, 2010 @ 5:15 p.m.

- BOCC **set** proposed Millage Rate, for TRIM Notices, as follows:

Ad Valorem	<u>8.7217</u> mills or the rollback rate
M.S.T.U.	<u>1.1589</u> mills or the rollback rate

- BOCC **approved** the State Attorney's request for Mi-Fi 2200 Wireless Connection to comply with their paperless system
- BOCC **approved** the Transfer and/or Disposition Requests as follows:
 1. Transfer from EMS to Road Department; Guardian 25kw Generator, Tag #2741, Serial #4281662. Model #52120
 2. Transfer from EM to General Government @ Weeks Bldg; '98 Ford, Tag #2682, VIN #1FMPU18L9WLB97289, Model Expedition & WHF radio w/ siren & strobe, Tag #2310, Serial #869FBQ6681, Model Motorola
 3. Disposition from EM (EOC); Dell Latitude Computer; Tag #2636, Serial #CN-OT4962-12962-48P, Model #100L; broken, to be cannibalized
 4. Disposition from EM (Weeks Bldg); Systemax Ascent tower; Tag #2748, Serial #BTO988449, Model AMD Athlon; broken, out dated, to be cannibalized
 5. Disposition from EM/Fire (EOC); Systemax Laptop/Case; Tag #2815, Serial #106007449, Model # Pursuit 4120; Lost while in possession of Fire; reported to County Administrator
 6. Disposition from Solid Waste (Old Road Department); Frontend Loader Attachment, Tag #1566, Serial # N/A, Model #Ford 7209; sold years ago at auction with tractor, inadvertently not removed from assets

Commissioners Report

- BOCC **approved** travel, for Commissioner Randy Durden, for his Committee ApPOINT with the Florida Association of Counties