

BOARD ACTIONS

August 2, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Changes presented by the Clerk:
 1. Change: **Move** Road Department **from** 2:45 p.m. **to** 4:00 p.m.
 2. Remove: 2:00 p.m. Time Certain Census Bureau **cancelled**
 3. Handout: Revised United HealthCare Insurance Renewal
 - Changes presented by Commissioner Tommy Langford
 1. Addition: T.J. Harrington; Quit Doc Research and Education Foundation

Consent Agenda

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

Approval of Minutes

Budget Workshop**July 19, 2010**
Regular Meeting**July 19, 2010**
Budget Workshop**July 22, 2010**

Approval of Bills

July 2010 (On file in Clerk's Office)

Budget Entries

BE10-022, General Fund, 001\$ 57.00
BE10-023, General Fund, 001\$45,505.00

Request for Payment Approval

Dixie County Inmate Housing\$ 6,963.00
(Inmate Housing for the month of June 2010)

Agenda Change

- Quit Doc Research and Education Foundation: BOCC **approved** and **designated** the front (south entrance) of the Courthouse as a NO Smoking Area, as requested by Mr. T.J. Harrington, Policy Manager, Quit Doc Research and Educational Foundation. The Board **designated** the Veteran's Park as Smoking Area

Time Certain

- 2:30 p.m. FINAL Hearing: BOCC **approved** Resolution 2010-37; Closing a portion of SW 77th Avenue
- 4:00 p.m. Road Department Report
 - BOCC **directed** the County Attorney to prepare an ordinance reducing the speed limit to 30 mph from US 129 on NW 52nd Place to NW 22nd Place
 - BOCC **approved** removing four (4) stop signs on SE 90th Avenue to make it through road from SR 26 to SE 110th Street
 - BOCC **approved** the Road Departments Disposition Request as follows:
 1. Tag #2895, Systemax Venture Tower, Serial #106070708
 2. Dell 2000 Tower, Serial # X08-73013
 3. Gateway, Serial #BC899231267, Model # Solo 9150
 - BOCC **approved** removing two (2) of the three (3) NO Parking on Right-of-Way signs on CR 344 (Hart Springs cul-de-sac/boat ramp road); *motion carried 4-1*
- 4:30 p.m. Gilchrist Soil & Water Conservation: BOCC **approved** Gilchrist Soil & Water Conservation's request for a budget increase of \$4,000.00 to fund Educational Coordinator for FY 10/11
- 5:00 p.m. Seminole Electric Comp Plan Amendment: BOCC **denied** Ordinance 2010-02, for Comp Plan Amendment

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** the Disposition Request for a Systemax Venture Tower, Serial #106612805; broken – to be cannibalized
- BOCC **approved** Disposition Request for a Dell Optiplex Hard Drive, Tag #2487, Serial #35EQL, Date of Purchase 9/13/99; and Chaparral Satellite System, Tag #2605, Date of Purchase 1/1/00, Model # Monterey 1000C

S.H.I.P.

- BOCC **approved** SHIP Loan, in the amount of \$29,000.00, for Benjamin and Amanda Mikell, LOW Income
- BOCC **approved** SHIP Loan, in the amount of \$29,000.00, for Tanya Paras, LOW Income
- BOCC **approved** Ship Loan, in the amount of \$40,000.00, for Joy MacGrath, VERY LOW

EMS

- BOCC **approved** EMS Write Off's for the 2nd Quarter, in the amount of \$32,717.61

Hart Springs

- BOCC **approved** FREE days @ Hart Springs, August 9th, 10th, & 11th, for students 18 yrs and younger

Community Development

- BOCC **approved** request to transfer the Impact Fee from Charles Seip to Gayle and Amanda Grayer
- BOCC **set** a workshop at the August 16th meeting, for ordinance to address Animal Density on lots or parcels 2.5 acres or less;
- BOCC **denied** reimbursement request by Marvin Weaver, for meals during the Ag Advisory Committee Meeting, in the amount of \$60.21
- BOCC **approved** advertisement for Planner Position, for new budget, effective 10/01/2010, with update on job description

Solid Waste

- BOCC **approved** purchase and financing of a 2011 Mack, in the amount of \$128,028.41, from State Contract; with verification of State Contract

Extension Office

- BOCC **approved** travel for Mr. Chris Decubellis to attend 4-H Conference in Phoenix, AR the week of October 22-28; cost to be funded out of the Extension Office's budget

ATTORNEY'S REPORT

- BOCC **clarified** that the intentions were to limit Outdoor Festivals to 500 persons at any one time; County Attorney will make necessary changes to the ordinance and bring back for the Boards review/consideration

CLERK'S REPORT

- BOCC **approved** excess proceeds, on Tax Deeds as follows:

<u>Certificate Number / File Number</u>	<u>Amount</u>
1. 2007-09 / 09-005TD	\$ 611.06
2. 2007-186 / 09-026TD	\$ 193.35
3. 2007-10 / 09-014TD	\$ 862.33
4. 2005-354 / 07-010TD	\$1,051.53
5. 97-545 / TD-03-49	\$1,030.04
6. 96-763 / TD-01-06	\$ 35.00

- BOCC **approved** the following Transfers and/or Disposition Requests:
 1. Ford Expedition, Tag #2682; Radio, Tag #2310, to Hart Springs
 2. 2000 Ford Ranger, Tag #2164; to Otter Springs
 3. Dell Optiplex, tag #2821 #2822; cannibalized
 4. Visual Security System, Tag #1945; obsolete
- BOCC **approved** renewal for Health Insurance with United HealthCare @ a 3% increase
- BOCC **approved** renewal with Standard, for Life and Vision Insurance; NO Increase
- BOCC **approved** Dental Insurance renewal with Standard @ a 6% increase