

BOARD ACTIONS

September 9, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Changes presented by the Clerk:
 1. Addition: State Aid to Libraries Grant Agreement
 2. Addition: Jail/Corrections; Inmate Medical Bill
 3. Addition: 4-H request for use of Courthouse Lawn
 4. Addition: Character Council's request for Event Fee to be waived
 - Changes presented by the County Attorney
 1. Addition: Resolution 2010-48, School Board Referendum

Consent Agenda

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

Approval of Minutes

Regular Meeting August 16, 2010
Budget Workshop August 25, 2010

Approval of Bills

August 2010 (on file in the Clerk's Office)

Request for Payment Approval

Dixie County Inmate Housing (July 2010)\$6,552.00

Budget Entries

BE10-024, General Fund 001, Fund 001\$462.19

Disposition Requests

Code Enforcement
Tag #02443; Computer Tower; Serial #17B6T21; Model #Dimension

Protective Inspections (MIS - Basement)
Tag #2966; Dell Dimension Computer; Serial #516Z3C1

Transfer Requests

From Solid Waste (3410) to Road Department
Vehicle Tag #1636I7; 1990 Ford Roll Off; Serial #1F05U90LVAZ2978; Model #L-9000

From Hart Springs to Solid Waste
Tag #2328; Ford Tractor, VIN/Serial #C724149; Model #A414C

From Clerk of Court (Courthouse) to Animal Control (Animal Control Facility)
Tag #2314; Gestetner 3370 Copier; Serial #H4825100002; Model #3370

Agenda Change

Attorney

- BOCC **approved** Resolution 2010-48, (as requested by the Gilchrist County School Board) to add .23/mill per referendum to be placed on November 2010 ballot

Clerk

- BOCC **approved** the inmate medical bill for inmate Joshua Dyar, in the amount of \$18,273.72, to NFRMC
- BOCC **approved** the State Aid Libraries Grant Agreement
- BOCC **approved** the request from the 4-H for the use of the Courthouse Lawn during the month of October for Scarecrow Contest

Time Certain

- 1:45 p.m. Sheriff Slaughter, Firing Range Issues: Sheriff Slaughter addressed the Firing Range issue and advised that it has been resolved and 4-H is using the range
- 2:45 p.m. Ordinance 2010-07, Speed Limits: BOCC **approved** Ordinance 2010-07 setting & reducing speed limits on NW 52nd Place to 30 mph, SW 20th Street to 30 mph and SW 70th Street to 45 mph
- 3:00 p.m. Workshop, Policies and Procedures: The County Administrator will notice Department Heads on the following:
 1. Working Hours and Supervisor Expectations
 2. Will continue with daily logs of work by Staff
- 4:30 p.m. Workshop, Animal Density (Ordinance 2010-**): BOCC **approved** and will be retroactive with 3 months (90 Days) to comply; and **directed** the **County Attorney** to prepare ordinance

- 5:15 p.m. Tentative Budget Hearing
 1. BOCC **approved** Resolution 2010-42, Tentative Millage Rate @ 8.2695 mills
 2. BOCC **approved** Resolution 2010-43, Tentative Budget for Ad Valorem Rate @ \$23,675,565
 3. BOCC **approved** Resolution 2010-44, Tentative Millage Rate for MSTU @ 1.0996 mills
 4. BOCC **approved** Resolution 2010-45, Tentative Budget Rate for MSTU @ \$2,166,230
 5. BOCC **approved** Resolution 2010-40, Annual Rates for Solid Waste Collection & Disposal
 6. BOCC **approved** Resolution 2010-41, Annual Rates for Fire Special Assessments

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** annual contract with Lee Mills, County Engineer
- BOCC **approved** bidding the uniform contract for County Departments

EM

- BOCC **approved** travel request for Ron Mills and Ron McQueen to attend the "Current Issues in Emergency Management" meetings at the State Emergency Operations Center in Tallahassee, to be held on October 12-14, 2010

S.H.I.P.

- BOCC **denied** the SHIP Loan Request for Susanna Davis (per the recommendation of the SHIP Loan Review Committee to deny)
- BOCC **approved** the SHIP Loan Request for Susan Short, in the amount of \$40,000.00 (per the recommendation of the SHIP Loan Review Committee)
- BOCC **approved** the SHIP Loan Request for Savannah Leonard, in the amount of \$21,500.00 (per the recommendation of the SHIP Loan Review Committee)

Hart Springs

- BOCC **approved** the BBC Location Agreement for Hart Springs, in the amount of \$1,250.00

Road Department

- BOCC **approved** the purchase of a used Rock Crusher (for parts) from Whitehurst, in the amount of \$10,000; costs to be funded out of General Revenue Reserve

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2010-46, Septic Tank Regulation; copy to be forwarded to the Small County Coalition
- BOCC **approved** Resolution 2010-47, Captive Wildlife and **authorized** a copy to be forwarded to the Small County Coalition

CLERK'S REPORT

- BOCC **approved** the emergency purchase orders, to Akins Heating & Air, for the A/C repair at the Jail, in the amount of \$16,624.00
- BOCC **approved** emergency electrical repairs for the A/C at the Jail, in the amount of \$3,000.00, to Fason Electric
- BOCC **approved** Resolution 2010-39 & Promissory Note for the loan of the \$128,000.00 for Mack Truck
- BOCC **approved** correction to minutes from August 2, 2010 minutes; clarifying the picnic table area and bench across the street from the Courthouse House entrance as the designated Smoking Area
- BOCC **approved** the UF Medical Examiners contract as presented and to allow the Chairman to sign; effective through September 30, 2011
- BOCC **approved** Option 1 on the Catastrophic Inmate Medical Insurance Quote, in the amount of \$53,379.00 / estimated annually with buy back coverage for Aids/HIV, in the amount of \$5,338.00

Commissioners Reports

- Commissioner Tommy Langford made a motion to change employee raises from One-Time \$750 per employee to a 2% Recurring for all Employees and Departments, effective 10/01/2010; Motion **CARRIED** 4-1 with Commissioner D. Ray Harrison, Jr, voting NO
- Commissioner Tommy Langford made a motion to approve paving for Spring Ridge Subdivision (approximately 1 mile @ \$64,000/per mile for 6 years); and would like for it to be placed in the budget. Motion **FAILED** 4-1, with Commissioner Tommy Langford voting YES

Commissioner Tommy Langford also made a motion to pave/overlay 1 mile at Spring Ridge Subdivision (18' wide, ¼ thick); Motion **FAILED** due to the lack of a second