

# BOARD ACTIONS

September 20, 2010

## GENERAL

### Agenda

- BOCC **approved** Agenda with the following change:
  - Changes presented by the Clerk:
    1. Addition: **Consent Agenda** - Budget Entries:
      - BE10-031, Fund 001, General Revenue .....\$128,888.00
      - BE10-031A, Fund 001, General Revenue ... \$ 17,081.00
      - BE10-032, Fund 140, Transportation ..... \$ 17,911.00
      - BE10-033, Fund 141, Transportation Impact \$ 58,585.00
      - BE10-034, Fund 301, Capital Outlay .....\$ 87,360.00
      - BE10-035, Fund 434, Solid Waste .....\$ 23,500.00
    2. Addition: Steve Minnis, SRWMD; Presentation of Payment in Lieu of Taxes
    3. Addition: Budget Recap FY 2011
    4. Addition: A/C Bid Results
    5. Addition: FDLE Byrne Grant Award; Street Crimes & Rural Drug Enforcement Program, \$52,257.00
  - Changes presented by the County Administrator:
    1. Addition: Parks & Recreation; Discussion on Boat Ramps and Parks
    2. Addition: Public Safety; Request for approval for EM Base Grant FY10/11
  - Changes presented by the County Attorney:
    1. Addition: Resolution 2010-59, Voter Referendum

### Consent Agenda

- BOCC **approved** the Consent Agenda, as presented, including budget entries that were presented as an agenda change (noted above):

#### Budget Entries

BE10-027, Fund 001, General Fund .....	\$ 1,235.00
BE10-028, Fund 140, Transportation .....	\$12,000.00
BE10-029, Fund 434, Solid Waste .....	\$ 3,800.00

**Request for Payment Approval**

Dixie County Inmate Housing (August 2010) .....\$7,920.23

**Inmate Medical Bills**

- 1. Russell Jones (8/24-26/2010) ..... \$1,684.15
- 2. Russell Jones (8/24-26/2010) ..... \$3,031.47
- 3. Russell Jones (8/22-23/2010), Shands ..... \$4,374.50
- 4. Andrew Ward (8/20/2010), Shands ..... \$1,125.54

**Mills Engineering**

- 1. Invoice 2010046, Resurface Sun Springs Rd ..... \$1,550.76
- 2. Invoice 2008093, Otter Springs Surface Water Treatment ..... \$3,796.09
- 3. Invoice 2009069, Widen & Resurface CR337 ..... \$2,480.55

**Disposition Requests**

Road Department  
Tag #2825, Systemax Computer (cannibalized)

**Time Certain**

4:30 p.m. Road Department Report

- BOCC **directed** the County Attorney to prepare an ordinance reducing the speed limit to 30 mph on SW 40<sup>th</sup> Street
- BOCC **approved** a Letter of Intent to be sent to Ring Power / CAT, to purchase two (2) Motor Graders in FY 2010/2011

5:15 p.m. FINAL Budget Hearing

- BOCC **approved** Resolution 2010-49; **FINAL** Millage Rate @ 8.2695 mills
- BOCC **approved** Resolution 2010-50; **FINAL** Budget FY 10/11 @ \$23,675,565
- BOCC **approved** Resolution 2010-51; **FINAL** MSTU Millage Rate @ 1.0996 mills
- BOCC **approved** Resolution 2010-52; **FINAL** MSTU Budget @ \$2,166,230

**COUNTY ADMINISTRATOR’S REPORT**

- BOCC **reviewed** the FINAL draft of the Facility Usage Policy with SREC, Inc. and Sharon Langford will report back after her next meeting
- BOCC **accepted** the resignation of Mr. Michael Chapman

### Parks & Recreation

- BOCC **approved/awarded** Hansen Construction, as low bid, for the Spring House Lodge Renovation (Otter Springs), in the amount of \$37,000.00
- BOCC **approved** the camping fees proposed for Hart & Otter Springs and directed the County Attorney to prepare a rate resolution reflecting the increase
- BOCC **agreed** to withhold all future payments to John C. Hipp Construction until the problems on the Otter Springs Road (SW 70<sup>th</sup> Street) project are resolved with contractor; including the payment of \$8,615.38

### Solid Waste

- BOCC **approved** the annual agreement between the NCFRPC and the County for Monitoring of Hazardous Waste Generators, in the amount of \$2,697.00; and to allow the Chairman to sign

### S.H.I.P.

- BOCC **approved** SHIP Loan for Celia DelRio, in the amount of \$40,000.00; new construction; extremely low income category
- BOCC **approved** SHIP Loan up to \$40,000.00 (rehab cost TBD) for Christine Campbell; very low income category
- BOCC **denied** request for SHIP Loan, in the amount up to \$40,000.00, per the recommendation of the Loan Committee, for Barbara Geiman; extremely low income category
- BOCC **approved** SHIP Loan, in the amount of \$40,000.00, for Stephanie White; purchase of existing home; very low income
- BOCC **approved** SHIP Loan, in the amount of \$40,000.00, for Susanna Davis; rehab construction; extremely low income

### EM

- BOCC **approved** Base Grant for Emergency Management as presented, in the amount of \$77,043.00, for nine (9) months and to allow the Chairman to sign

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2010-59, Opposing an Amendment that require submission of ALL changes to a Comp Plan to Voter Referendum

- BOCC **agreed** for the Interlocal Agreement with the City of Fanning Springs be brought back for consideration allowing time for further information to be gathered on Road Impact Fees
- BOCC **accepted** funds, in the amounts of \$2,256.87 & \$300.00, as a settlement agreement, on a Class Action Law Suit, on two (2) Ford Ambulances
- BOCC **opted out** of the Travelocity Class Action Law Suit; as it doesn't apply to Gilchrist County

## **CLERK'S REPORT**

- BOCC **accepted** Payment in Lieu of Taxes from SRWMD, as presented by Mr. Steve Minnis, in the amount of \$43,990.20; less portion for Otter Springs
- BOCC **approved** the bids for financing as follows:
 

Ameris Bank	@ 3.58%	2010 Grader	
Ameris Bank	@ 3.25%	2010 Tractor	Hart Springs
Ameris Bank	@ 3.58%	2010 Tractor/Equipment	Otter Springs
- BOCC **approved** Resolution 2010-53 & Promissory Note for loan at Ameris Bank, in the amount of \$47,747.00, to purchase a tractor and other equipment for Otter Springs
- BOCC **approved** Resolution 2010-54 & Promissory Note for loan at Ameris Bank, in the amount of \$25,857.00, to purchase a tractor and associated equipment for Hart Springs
- BOCC **approved** Resolution 2010-55 & Promissory Note for loan at Ameris Bank, in the amount of \$175,593.00, to purchase a used Motor Grader (for parts)
- BOCC **approved** Resolution 2010-56 & BE10-025; Amending the General Revenue Reserve Budget (001), for the purchase of a tractor and implements, for Hart Springs Park, in the amount of \$25,857.00
- BOCC **approved** Resolution 2010-57 & BE10-026; Amending the Otter Springs Trust Fund Budget (470), for the purchase of a tractor and implements, canoes w/trailers, and picnic tables, for Otter Springs Park, in the amount of \$47,747.00
- BOCC **approved** Resolution 2010-58 & BE10-030; Amending the Solid Waste Fund budget (434), in the amount of \$128,000.00, for the purchase of Mack Truck, the amount of the purchase and loan proceeds were not included in the FY 09/10 Solid Waste Fund budget

- **BOCC approved** Pay Request #1, in the amount of \$84,200.30, to APAC – Southeast, Inc., for the Sun Springs Project (SW 20<sup>th</sup> Street)
- **BOCC approved** U of F Preliminary Population Estimate and allowed Chairman to sign; County 17,708 and Unincorporated 15,219
- **BOCC approved** Akins Heating & Air’s A/C bid for Courthouse, in the amount of \$10,500.00
- **BOCC approved** FDLE Byrne Grant, in the amount of \$52,257.00, for STREET CRIMES & RURAL DRUG ENFORCEMENT Program; and to allow the Chairman to sign