

BOARD ACTIONS

October 4, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with the following change:
 - Changes presented by the Clerk:
 1. Addition: Supervisor of Elections Office; Air Quality Evaluation
 2. Addition: Public Safety; Agreement for Communications Services
 3. Addition: Lee Mills; Otter Springs Road Update
 4. Addition: GCSO; Request the use of the Spring House Lodge at Otter Springs
 5. Addition: Request from Rod Smith's Campaign Assistant for the use of the Boardroom
 - Changes presented by the County Attorney:
 1. Addition: Department of Community Affairs; OTL Appeal

Consent Agenda

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

Approval of Minutes

Regular Meeting September 9, 2010

Approval of Bills

September 2010 (on file in Clerk's Office)

Time Certain

- 1:45 p.m. Jerry Murphy – Hart Springs Diving Advisory Board: BOCC **requested** a meeting of Diving Advisory Board and bring back on 10/18/2010 the recommendations; NO action taken at this time

- 2:30 p.m. Road Department Report: BOCC **choose NOT** to enter a Total Maintenance Program, with Ring Power/Caterpillar, at this time, on new grader
- 3:00 p.m. Ordinance 2010-08, LDC Changes: BOCC approved Ordinance 2010-08, as presented; Animal Density effective 01/01/2011

COUNTY ADMINISTRATOR'S REPORT

Public Safety

- BOCC **approved/accepted** the donation of fire equipment offered by the Micco Volunteer Fire Department; County Administrator to write a *Thank You Letter*
- BOCC **approved** the request to purchase a 1991, E-One Fire Truck , in the amount of \$30,000.00, with 67,648 miles, to be housed at the SE Fire Department; funds in the amount of \$10,000.00 would be transferred from the Well Account and the balance would be from Fire Reserve/Contingency, if it passes all inspections

911

- BOCC approved bidding G.P.S. services for 911 upgrade and corrections to be used for grant application

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2010-61 authorizing the Building Official to exempt storage sheds form building permit requirements
- BOCC **approved** Letter of Agreement with Passion Pictures for filming wildlife at Hart Springs
- BOCC **directed** the County Attorney to draft a resolution or proclamation honoring and recognizing Wes Skiles for his work with Gilchrist County and its Springs and Natural Resources

CLERK'S REPORT

- BOCC **approved** the Sheriff's request for the use of the Spring House Lodge at Otter Springs on Tuesday, December 14, 2010, for an awards ceremony at NO charge

- BOCC **approved** the Alachua County Sheriff's Office invoice, for inmate Joshua Dyar, in the amount of \$26,101.44, for high risk inmate housing
- BOCC **approved** the Sheriff's Office request to transfer funds as follows:
 - \$15,527.69 from Judicial Personal Services
 - \$12,503.63 from Communications Personal Services
to Law Enforcement Personal Services
 - \$ 8,000.00 from Judicial Operating Expenses
 - \$15,000.00 from Communications Operating Expenses
to Law Enforcement Operating Expenses
 - \$ 5,885.68 from Corrections Personal Services
to Corrections Operating Expenses
- BOCC **directed** Lee Mills, County Engineer, to survey Otter Springs Road regarding construction issues and bring back a corrective action plan
- BOCC **approved** agreement for communication services at the EOC, with Windstream, in the amount of \$442.99, per month, with the term of three (3) years
- BOCC **approved** agreement for Guardian ad Litem, between Gilchrist & Levy County's, with a change to Section 7, 2nd paragraph; strikethrough ~~Section~~ and add Agreement; Chairman was authorized to initial change and sign agreement
- BOCC **approved** State Contract for Lease Agreement with Pitney Bowes, for postage machine, in the amount of \$478.74, per month
- BOCC **approved** the Tax Deed Application fees, totaling \$3,621.90, for advertising and processing county owned certificates