

BOARD ACTIONS

November 1, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with the following change:
 - Changes presented by the Clerk:
 1. Addition: Inmate Catastrophic Insurance
 2. Addition: Discuss mid-month meeting dates for December 2010 and January 2011
 - Changes presented by the County Administrator:
 1. Addition: EM; Request the Boards approval on Federally Fund Subgrant Agreement
 2. Addition: Gilchrist Animal Services; National Animal Cruelty Investigations School
 3. Addition: SRWMD; Rock Bluff Springs
 4. Addition: GCSO; Request use of the Veteran's Memorial Park for memorial service of an officer

Consent Agenda

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

Approval of Minutes

Regular Meeting October 18, 2010

Approval of Bills

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

Request for Payment Approval

Dixie County Sheriff's Office \$2,940.00
GCSO's overflow of inmate housing

Time Certain

- 1:45 p.m. Commander Bill Verville: BOCC **approved** Proclamation 2010-09, Declaring the week of November 7-13, 2010, as *Veteran's Appreciation Week*

- 2:00 p.m. Kyle Stone, GC Chamber of Commerce: BOCC **approved** the request made by the Chamber of Commerce for additional space, two (2) rooms at the Wilkerson House, for storage
- 2:15 p.m. Ordinance 2010-09, Speed Limit on SW 40th Street: BOCC **approved** adding SW 40th Street to the reduced speed limit list of 30 mph
- 2:30 p.m. Road Department Report

BOCC **considered** the Bridge Report and Mr. Cannon will get with the County Engineer for recommendations and costs

BOCC **approved** the 24/mo contract for uniforms with CINTAS, based on service, no hidden fees and quality of products

COUNTY ADMINISTRATOR'S REPORT

SHIP

- BOCC **approved** Maria Fina, \$40,000.00
- BOCC **approved** Angelia Bryan, \$40,000.00
- BOCC **approved** Fred DeGrasse, \$40,000.00
- BOCC **approved** Karen Keeling, \$29,000.00
- BOCC **approved** waiving permit fees for Del Rio
- BOCC **approved** a 90 day time frame for securing land on all SHIP loan applications from the time funds become available

Road Department

- BOCC **approved** Reimbursement Agreement & Resolution 2010-62 for SCRAP Program, on SW 85th Place, totaling \$228,433.00

Emergency Management

- BOCC **approved** Federally Funded Subgrant Agreement, #11HM-3G-31-01-008 for Hazardous Mitigation Grant Program (windborne protection), at EOC; requires a \$6,250.00 grant match

Animal Control

- BOCC **approved** the request for Tanya Rippy to attend the National Animal Cruelty Investigation School to be held February 21-25, 2011, in Naples Florida; Level 1 Curriculum, \$855.00 (cost to be funded out of Animal Control Budget)

GCSO

- BOCC **approved** the Sheriff’s request for the use of the Veteran’s Memorial Park for a memorial service of an officer

ATTORNEY’S REPORT

- BOCC **authorized** Attorney to proceed with ordinance for Maximum Stay at parks
- BOCC **approved** Resolution 2010-60 establishing rates for both Hart and Otter Springs with noted changes: (~~strike through~~... deleted, underlined... added)

Otter Springs: Cabin 1 (Stilt house)	Per Night: Weekend \$90 <u>\$85</u> Per Night Weekday \$80 Week: \$540 Linens: \$15 <u>\$10</u>	Holiday Weekend: 3 night minimum. “Weekends” are Friday and Saturday nights.
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- BOCC **agreed** that the Annual Pass Fee of \$110.00 is to be split equally between parks; \$55.00/per park
- BOCC **requested** that a workshop be set for discussion on Capital Projects; County Attorney to setup workshop
- BOCC **approved** Worm Farming by right of agricultural use in the County’s LDR’s

CLERK’S REPORT

- BOCC **approved** the United Healthcare contract from November 1, 2010 through October 31, 2011; and to allow the Chairman to sign
- BOCC **cancelled** the mid-month meeting scheduled for December 20, 2010 unless an emergency arises
- BOCC **agreed** to move the mid-month meeting in January 2011, from Monday the 17th to Tuesday, January 18, 2011 at 4:00 p.m.; in observance of the MLK Holiday
- BOCC **agreed** to setup a workshop on mileage and use of county vehicles & personal use vehicles