

BOARD ACTIONS

November 15, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Changes presented by the Clerk:
 1. Addition: Karen Philman; Proclamation “*Retired Educators Day*”
 2. Addition: Consent Agenda; Old Year Budget Entries (as follows)

Budget Entries

BE10-036, General Revenue, Fund 001	\$82,553.00
BE10-037, General Revenue, Fund 001	\$70,490.00
BE10-038, General Revenue, Fund 001	\$29,564.00 <i>and</i>
Resolution 2010-64, Receipt of Special Services Revenue, which represents the amounts paid to the GCSO for law enforcement at special events	
BE10-039, Otter Springs, Fund 470	\$8,690.00
BE10-040, Transportation, Fund 140	\$25,975.00
BE10-041, E911, Fund 190	\$85,358.00
BE10-042, EMS, Fund 410	\$26,000.00
BE10-043, Solid Waste, Fund 434	\$38,800.00

- Changes presented by the County Administrator:
 1. Addition: Request from the Character Council re the ALERT Team
 2. Addition: Request from Solid Waste; Concrete Bids
 3. Addition: FYI from Otter Springs; Upcoming Events

Consent Agenda

- BOCC **approved** the Consent Agenda as presented and with above noted Budget Entries under the Clerk’s Agenda Changes:

Request for Payment Approval

Mills Engineering Company	
Invoice #2008903, Otter Springs Surface Water Treatment	\$2,211.00
Invoice #2009069, W/R GCR-337	\$5,447.50
Invoice #2010077, Rock Bluff Bridge Abutment	\$2,682.50

Dixie County Sheriff’s Office	
Inmate Housing for the month of October 2010	\$4,028.40

Election of Chair and Vice Chair

- BOCC **elected** Commissioner Randy Durden as Chairman and Commissioner Kenrick Thomas as Vice Chairman, for a one year term, effective November 15, 2010

Agenda Changes

- BOCC **endorsed** Governor Charlie Crist proclamation that November 21, 2010 will be observed as *Retired Educators Day*; as requested by Ms. Karen Philman
- BOCC **approved** the request made by the Character Council for the use of the Otter Springs Rec Center and House for the ALERT Team on January 24-28, 2011, at NO charge
- BOCC **approved** the bid award for concrete & slab work to Capps Concrete, in the amount of \$5,850.00, for Solid Waste; in order to meet DEP compliance

Time Certain

4:30 p.m. Road Department Report

- BOCC **directed** the County Attorney to prepare ordinance on spraying (pivots) irrigation on County Roads and Right-of-Ways; *also* the Board **directed** the County Administrator to meet with Marvin Weaver, County Extension, to address the issue with the Ag Committee for a recommendation
- BOCC **directed** the County Attorney to prepare an ordinance adding SW 15th Court for reduced speed limit to 30 mph
- BOCC **requested** that Hipp Construction be present at the first available meeting and opportunity to discuss Otter Springs surface treatment issues

5:00 p.m. CDBG Public Hearing #2

- BOCC **approved** Resolution 2010-65, A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR FEDERAL FISCAL YEAR 2010
- BOCC **approved** Resolution 2010-66, A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE IMPLEMENTATION OF THE LONG TERM AND SHORT TERM OBJECTIVES OF THE GILCHRIST COUNTY COMMUNITY DEVELOPMENT PLAN

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** Commissioner Randy Durden and Commissioner D. Ray Harrison, Jr. as Staff Liaisons to the Small County Coalition

- BOCC **acknowledged** the budget of \$4,750.00 for the Early Learning Coalition for FY 10/11

EMS

- BOCC **approved** the Memorandum of Agreement for Clinical Education between EMS and Florida gateway College
- BOCC **approved** the 3rd Quarter Write-Offs for EMS in the amount of \$65,635.06

FIRE

- BOCC **approved** travel and training for Billy Careccia to attend the Fire & Safety Health Conference, in Orlando on December 13-15, 2010

ATTORNEY'S REPORT

- BOCC **directed** the County Attorney to prepare ordinance on spraying (pivots) irrigation on County Roads and Right-of-Ways; *also* the Board **directed** the County Administrator to meet with Marvin Weaver, County Extension, to address the issue with the Ag Committee for a recommendation
- BOCC **directed** the County Attorney to prepare an ordinance adding SW 15th Court for reduced speed limit to 30 mph
- BOCC **approved** Resolution 2010-63, allowing County Administrator to sign Satisfaction of Special Assessment Liens
- BOCC **directed** the County Attorney to research the selling of drug paraphernalia in Gilchrist County, for possible ordinance

CLERK'S REPORT

- BOCC **approved** Chairman to sign Equitable Sharing Agreement for FDLE
- BOCC **approved** allowing placement of banner on Courthouse lawn by Quit Doc, for great American Smoke Out
- BOCC **approved** postage reimbursement to the Tax Collector, for the mailing of 2010 Tax Statements, in the amount of \$4,301.00