

BOARD ACTIONS

January 18, 2011

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Changes presented by the Clerk:
 1. Addition: One-Year renewal with Ameris Bank contract
 - Changes presented by the County Administrator:
 1. Addition: Solid Waste; Acceptance of DEP Grant
 2. Addition: EM; Approval of Pole Barn Expenditure
 3. Addition: EM; Raise Credit Card limit for Ron Mills
 4. Addition: EM; CAI Wireless Grant Update
 - Changes presented by the County Attorney:
 1. Addition: Address draft ordinances, one for revising diving regulations and another one hazardous buildings

Consent Agenda

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

Approval of Minutes

Regular MeetingJanuary 3, 2011

Budget Entries

BE11-003, General Revenue, Fund 001 (\$25,000.00)

Request for Payment Approval

Mills Engineering Company\$4,838.64
Invoice 2009069, W/R GCR 337
Roman Blichar, ASA \$4,000.00
2010 GASB 45 Valuation
APAC-Southeast, Inc. \$76,427.10
Pay Estimate #2, 12/1-31/2010, Gilchrist County Road 337

Time Certain

- 4:30 p.m. Road Department Report: BOCC **approved/directed** the County Engineer and Hipp Construction (County Attorney to be present) to resolve the Otter Springs Road Surface Treatment Issue within the budget or the County will proceed to the next step, Bonding Company
- 5:00 p.m. Ordinance Review Workshop: BOCC **reviewed** and **considered** changes to be made to the following sections of the Gilchrist County Code of Ordinances:

Sec. 2-151	Contribution to Youth Fair
Sec. 2-152	Purchasing
Sec. 2-153	Investment of Surplus Public Funds
Sec. 2-206	Code Enforcement Officer
Sec. 2-331	Division of EMS (e)
Sec. 2-332	Division of GC Fire Rescue (e) and (g)

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** allowing the County Administrator to submit an application for a 911 Grant for Wireless Update by CAI; for Fire and EM Services
- BOCC **agreed** to schedule (at next meeting, fifteen minutes) a discussion on the Wilkerson Shed, on SR 47, and regulations on products grown on site

Solid Waste

- BOCC **approved** purchase order to Town Tire, in the amount of \$7,002.16, for loader tires, on State contract
- BOCC **approved** County Administrator to draft a letter concerning C&D material at Bell Transfer Station, to the DEP and Governor's Office; and copy the Senator and Representative
- BOCC **accepted** the Small County Consolidated Grant from DEP, in the amount of \$70,588.00 and **authorized** the Chairman to sign

Emergency Management

- BOCC **approved** Proclamation 2011-01 for Hazardous Materials Week February 13-19, 2011
- BOCC **approved** raising Ron Mills, EM Chief, credit card limit from \$1,000.00 to \$2,000.00

- BOCC **approved** Pole Barn expenditure, in the amount of \$9,972.55, for the following vendors:

Tri County Metals	\$5,036.55	Barn frame & materials
Bell Concrete	\$1,036.00	pole footer & re-bar
Labor; Woodrow Smith	\$3,900.00	installation

EMS

- BOCC **approved** issuing the three (3) EMS Captains, Kevin Benson, Myra Hope and Carrie Manfretti, credit cards with a \$1,000.00 limit

S.H.I.P.

- BOCC **approved** SHIP Loan, in the amount of \$20,000.00, for Crystal Lathrop, as recommended by SHIP Administrator, based on information provided for a \$20,000.00 loan (SHIP Loan Review Committee recommended \$29,000.00)
- BOCC **approved** SHIP loan, in the amount of \$20,000.00, for Daniel & Whitney Iserhardt, as recommended by SHIP Administrator, based on information provided for a \$20,000.00 loan (SHIP Loan Review Committee recommended \$29,000.00)
- BOCC **approved** two (2) day travel for two (2) people to attend SHIP Training – Hardest Hit Program

Veteran’s Services

- BOCC **accepted** the resignation of Major Stroupe; He has accepted a position with the Alachua County Veteran’s Program. The County Administrator will get a plaque for the Board to present

ATTORNEY’S REPORT

- BOCC **directed** the County Attorney to bring back a resolution changing our policy for credit card limits and authorized users
- BOCC **approved** Resolution 2011-03, Revised Rates for Otter Springs Lodge
- BOCC **approved** Resolution 2011-04, Road Tree Trimming Policy
- BOCC **approved/authorized** the County Attorney to advertise ordinance for revising diving regulations at Otter Springs

CLERK'S REPORT

- BOCC **approved** Resolution 2011-05 and BE11-004, Amending the Otter Springs park Fund Budget, in the amount of \$48,000.00
- BOCC **approved** one-year extension one contract for Banking Services, with Ameris Bank

Commissioners Reports

- Commissioner Tommy Langford made a motion to eliminate Daily Activity Log's kept by Supervisors and that any problems will be addressed on a case-by-case bases; BOCC **approved** 4-1, with Commissioner Harrison voting NO
- Commissioner Durden **reminded** the Board of the joint meeting with the Town of Bell scheduled for 6:30 p.m. on February 3, 2011, to be held at the Town of Bell Depot