

BOARD ACTIONS

January 3, 2011

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: Update on Used Fire Truck
 - Changes presented by Commissioner Tommy Langford:
 1. Addition: Approval for divers to do sample testing at Otter Springs
 - Changes presented by Commissioner Randy Durden:
 1. Addition: Norm Conti, Senior Center

Consent Agenda

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

Approval of Minutes

Regular MeetingDecember 6, 2010

Approval of Bills

December 2010 Old Year/New Year (on file in Clerk's Office)

Budget Entries

BE11-002, General Revenue, Fund 001 \$1,000.00

Request for Payment Approval

City of Trenton \$84,445.00

FY 2010-2011 Community Redevelopment Fund

Small County Coalition\$ 3,472.10

Invoice for Payment of SCM Participation Fees

Dixie County Inmate Housing \$ 6,097.09

November 2010

Mills Engineering Company

Invoice 2009069, W/R GCR 337\$ 3,718.50

Invoice 2010009, General Consulting\$ 1,045.00

- BOCC **questioned** invoice from Mills Engineering, in the amount of \$1,045.00, General Consulting (CDBG Grant); BOCC **approved** as submitted

Agenda Change

- Norm Conti, President of the SREC Senior Advisory Group: Mr. Conti addressed the Board with an explanation and update on the use of funds the BOCC had budgeted for Seniors, at Senior Center; also gave an update on AARP activities and State Award, for Volunteer Work as #1 Chapter in the State of Florida

Time Certain

- 2:00 p.m. Hipp Construction; Otter Spring Surface Treatment Issues

Ms. Virginia Johns presented Hipp Construction's issues concerning the condition of surface treatment on Otter Springs Road (SW 70th Street). After reviewing the history of the road project and the problems with road, she recommended that 1½" of asphalt would stabilize the surface treatment and up to 4" of asphalt would be needed to fix the low area (18' wide x 200' long) that holds water. She suggested the need for elevations to determine adequate drainage. Hipp Construction agreed to provide ALL labor, machinery & equipment and Gilchrist County would purchase the asphalt; 1½" @ \$64,156.00 approximately or 1" @ \$43,145.00 approximately – with the additional cost (to raise the elevation in the low area) of between \$7,000.00 and \$8,000.00.

BOCC **directed** Mills Engineering to do ALL necessary work and bring back to the Board, at the next meeting, a recommendation with estimated cost to fix the road and correct drainage problems.

- 2:45 p.m. Capital Impact Workshop

BOCC **directed** the Clerk to go forward with Cost Estimate on Records Storage Facilities and bring back estimate

- 3:30 p.m. Road Department Report

BOCC **approved** trading 2003 120H Grader in lieu of 2005 135H Grader, additional cost of \$25,000.00; BOCC and Finance agreed

BOCC **directed** the County Attorney to prepare a written policy of Tree Trimming Height on County Roads and Right-of-Ways

BOCC **discussed** Ag Committee Meeting recommendation on NOT passing an ordinance on Pivot Spraying on County Road Right-of-Way; BOCC **directed** County Attorney response back to Ag Committee on policing the problem or County would proceed with a solution

COUNTY ADMINISTRATOR'S REPORT

- BOCC **requested** that the County Administrator look into purchasing a sound system for Otter Springs and bring back a cost

Public Safety

- BOCC **approved** and to **allow** the Chairman to sign the Amendment to Agreement for CodeRed 2008 Urban Area Security Initiative
- BOCC **approved** acceptance for Homeland Security Agreement, for federally Funded Sub-Grant Agreement 11-DS-9Z-03-31-01-TBA, in the amount of \$49,798.00, for the period of 10/01/2010 through 04/30/2013
- BOCC **approved** a 14 day extension on Burn Ban, for Gilchrist County, until 01/18/2011
- BOCC **agreed** to move forward with the purchase of the used fire truck, from Coco Beach Fire Department, in the amount of \$30,000.00, as previously approved; Mr. McQueen had reported that comparable quotes were received ranging between \$40-\$45,000.00

ATTORNEY'S REPORT

- BOCC **authorized** the County Attorney to advertise for ordinance to be adopted, at the first meeting in February, relating to Impact Fee Exemptions/Paid (clarifying rules relating to impact fees and when they should be charged)
- BOCC **approved** Resolution 2011-01, Investment Policy

CLERK'S REPORT

- BOCC **approved** Resolution 2011-12 and BE11-001 for E911 trust Fund, for GIS Mapping; County match will be approximately \$12,500.00
- BOCC **accepted** SCRAP Reimbursement Agreement for SW 85th Place, in the amount of \$228,433.00; and **directed** the County Engineer to prepare Bid Specifications