

BOARD ACTIONS

February 7, 2011

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: Recognition of Major Stroupe
 2. Addition: Visit Florida grant by the Chamber & TDC
 3. Addition: Recognition of BOCC by Progress Energy
 4. Addition: Solid Waste – Ground Water Monitoring Well Bid Results
 5. Addition: FAC Legislative Meeting
 6. Addition: Request from 4 Pets Sake
 - Changes presented by County Attorney:
 1. Omit: 3:30 p.m. Time Certain; Ordinance 2011-02, Diving Program

Consent Agenda

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

Approval of Bills

January 2011 (on file in Clerk's Office)

Request for Payment Approval

Hansen Construction Service's LLC \$18,500.00
 Invoice #168, Spring House Lodge Remodel ADA Compliance

CARR, RIGGS & INGRAM \$15,000.00
 Progress Billing on 2010 Audit

Time Certain

- 1:45 p.m. – Sheriff Slaughter; Request to Upgrade Booking Area, and purchase Security Camera System for Jail

BOCC **requested** that the GCSO go out for bids for cameras and equipment (for the areas of the jail that are not covered by cameras and replace recording device to increase recording time and storage capabilities); purchase request is over \$10,000

BOCC **approved** the bid by Gray Construction, in the amount of \$11,500.00, as providing a clearer, detailed listing for the necessary renovations and work to be completed

- 2:00 p.m. – Ordinance 2011-01; Amending Impact Fee Rules

BOCC **continued** changes & update to Ordinance 2011-01, amending the Gilchrist County Land Development Code, clarifying the rules on vacant property not subject to impact fees, to a workshop at the mid-month meeting in March

- 2:30 p.m. – Road Department Report

BOCC **directed** the County Attorney to draw up an ordinance to reduce the speed limit to 30 mph, on SW 25th Place

BOCC **directed** the County Attorney to proceed to contact the Bonding Company for the fact that a Breach of Contract has taken place with Hipp Construction on the Otter Springs Road Project; motion reflected a 4-1 vote

- 3:00 p.m. – Robin Riley, PRIA; Retirees Medicare

BOCC **approved** going forward with bringing a medical supplement plan for the Boards approval

- 4:00 p.m. Ordinance Review Workshop

BOCC **agreed** to do away with Section 10-61, of Chapter 10 Amusements Article II, of the Gilchrist County Code of Ordinances

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** the bid for engineering services, from TR Engineering LLC, in the amount of \$2,875.00, for roof design at the Health Department

- BOCC **approved** waiving the dump fees for the DEP Office of Greenways & Trails for old railroad cleanup
- BOCC **approved** training class for Veteran's Services Officer, James Mash, on March 7-10, 2011
- BOCC **approved** grant application for Visit Florida, from the Chamber & TDC
- BOCC **approved** Chairman attending Small County Coalition Legislation

EMS

- BOCC **approved** Resolution 2011-07, Accepting the 2010-2011 EMS County Grant Award, in the amount of \$818.00, by the Florida Department of Health for the Improvement and Expansion of the County's Prehospital Emergency Medical System

Animal Control

- BOCC **approved** training request for Tanya Rippey to attend the Chemical Immobilization Certification Class, February 17-18, 2011, cost of \$165
- BOCC **approved** 1st Annual Low-Cost Vaccination Clinic to be held on Saturday, April 9, 2011

Otter Springs

- BOCC **approved** SRWMD Agreement #08/09-050, 2nd Amendment to the Lease Agreement (Paragraph 24, Roads), total of \$212,000.00
- BOCC **approved** 1st Annual "Spring into Fun" Community Event, April 2, 2011 from 10:00 a.m. until 2:00 p.m.
- BOCC **approved** purchase order for counter tops, in the amount of \$2,800.00 and carpet, in the amount of \$4,200.00, for the Spring House Lodge at Otter
- BOCC **approved** quote from Dixie Music Center, in the amount of \$1,309.00; cost to be divided... Otter, Fixed Speaker \$329.95 and the balance by the Board, \$979.05

Hart Springs

- BOCC **approved** Hart Springs Nature Fest, for Saturday, September 24, 2011

Solid Waste

- BOCC **approved** bid from Huss Well Drilling, Inc., in the amount of \$6,625.00, for monitoring well at Solid Waste

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2011-06, Credit Card Policies
- BOCC **set** Resolution 2011-09, Amending Travel and Vehicle Use Policy, for first meeting in March, allowing Finance/Clerk time to come up with estimated cost for a County vehicle; a motion was made to furnish both the County Administrator and County Agent the use of County vehicles and eliminate monthly vehicle allowance, **motion FAILED... 2 yes – 3 no**

CLERK'S REPORT

- BOCC **approved** Ameris Bank, for financing two (2) Caterpillar Road Graders, and **approved** Resolution 2011-08 and Promissory Note, at a Fixed Rate of 3.63% for a loan in the amount of \$215,000.00
- BOCC **approved** Meridian Behavioral Healthcare, Inc. Contract with Gilchrist County, @ \$9,500.00/qrt, for a total of \$38,000.00

Commissioners Reports

- BOCC **approved** the request presented by Commissioner Sharon Langford on behalf of the Criminal Justice and Bell High School to waive the dumping fees for the cleanup of the Bell Cemetery
- BOCC **approved** Resolution 2011-10 concerning local control on Smoke Free Air and other tobacco related laws as presented by Commissioner Sharon Langford