

# BOARD ACTIONS

February 21, 2011

## GENERAL

### Agenda

- BOCC **approved** Agenda with the following changes:
  - Changes presented by the Clerk County:
    1. Addition: Request to purchase refrigerator for Boardroom
  - Changes presented by the County Administrator:
    1. Addition: Resolution 2011-11; Solid Waste Landfill
    2. Addition: Donations to Veteran's Services for Special Projects
  - Changes presented by the Chairman, Commissioner Durden:
    1. Addition: Fire Assessment Discussion
    2. Addition: Discussion on ordinance regarding 'crops grown on site'
    3. Addition: Discussion on the upgrade of the Tourist Development Council and reinstating the Economic Development Board
    4. Addition: Discussion on the Joint Meeting to be held with the City of Trenton
    5. Addition: Update on discussion held with the County Administrator regarding his position

### Consent Agenda

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

#### Approval of Minutes

Regular Meeting .....January 18, 2011

#### Request for Payment Approval

##### Dixie County Sheriff's Department

Gilchrist County Inmate Housing for December 2010 ....\$ 3,066.71  
 Gilchrist County Inmate Housing for January 2011 .....\$ 3,738.00

CARR, RIGGS & INGRAM

Progress Billing on 2010 Audit ..... \$20,000.00

Mills Engineering Company

Invoice 2009069 W/R GCR 337..... \$11,123.18

Invoice 2008093 Otter Springs Road ..... \$ 3,610.25

APAC - Southeast, Inc.

Pay Estimate No.3 GCR 337 ..... \$ 7,638.10

Commissioner Tommy Langford pointed out that we are still getting invoices from Mills Engineering (on the Otter Springs Road Project) he informed the County Attorney that any additional costs need to be considered as part of the settlement.

**Time Certain**

- 4:15 p.m. SUB2011-01, Chesborough's Corner Second Edition: BOCC approved FINAL Plat for Chesborough's Corner Second Edition, as presented

- 4:30 p.m. Road Department Report

BOCC **approved** sale of wood in right-of-way SW 10<sup>th</sup> Street (in-between CR 341 and SW 50<sup>th</sup> Avenue) to Marty Sanchez, for \$4,000.00

BOCC **approved** the purchase of Thumb, for Trac Hoe, from Ring Power, in the amount of \$5,183.60

BOCC **approved** the purchase of Root Rake, in the amount of \$2,500.00, from Bill Lee

BOCC **approved** the purchase of a Retro-Fit, from Matt Edmonds, in the amount of \$2,000.00, to modify Root Rake, for our equipment

BOCC **approved** entering into License Agreement with Sid Roberts, up to our limits of Sovereign Immunity

- 4:30 p.m. Hazardous Building Ordinance Workshop: BOCC **set** for workshop on March 21<sup>st</sup>, for about 45 minutes

**COUNTY ADMINISTRATOR'S REPORT**

- BOCC **suggested** that the County Administrator draft a letter back to the Historical Society recommending a sign and not renaming Rock Bluff Bridge

- BOCC **recommended/suggested** that the Tourist Development Council needs to reappoint and update members
- BOCC **stated** that they would each bring back a recommendation, at the next meeting, for a member to serve on the Gilchrist County Development Authority
- BOCC directed the County Attorney to contact the Solid Waste Supervisor regarding recycle signs at sites

#### Solid Waste

- BOCC **approved** Resolution 2011-11, Solid Waste Landfill Closure Requirements

#### Veteran's Services

- BOCC **approved** Line Item for Donations to Veteran's Services for Special Projects; and to follow County policy for expenditures

#### Library

- BOCC **approved** purchase of roofing materials from Tri County Metals, in the amount of \$8,684.20 and \$216.00, for the library roof project
- BOCC **approved** Labor Bid (for library roofing) in the amount of \$6,720.00, from Leslie Sapp Construction, Inc.; and to allow 20 days to provide all necessary insurance and necessary paperwork
- BOCC **approved** using General Revenue Reserve for Library roof repair

#### Emergency Management

- BOCC **approved** letter/request NOT supporting the removal of State trust Funds Allocations (EMPA) Trust Fund & EMS Trust Fund
- BOCC **directed** Mr. Ron Mills, EM Chief, to draft a letter and bring back to the Board for review
- BOCC **approved** travel for Ron Mills and Ron McQueen to attend the Florida Emergency Preparedness Association "Board of Directors Work Session", to be held on March 25<sup>th</sup> & 26<sup>th</sup>, 2011, in Altamonte Springs, Florida; ALL travel expenses (hotel, food, mileage) will be paid by FEPA

#### EMS

- BOCC **approved** Annual Support Agreement 2011, for EMS Consultant

- BOCC **approved** the Disposition Request that the 1988 International Bus, Tag #3116, Serial # 1HVLP2WN6JH578469, be declared as surplus and sold at the auction
- BOCC **approved** RFP, for Debris Removal, in case of storm

#### Community Development

- BOCC **approved** Satisfaction of Lien on CDBG House of Bonita Keys; Tax Parcel # 19-08-15-0580-0000-0110

#### Extension Office

- BOCC **tabled** reimbursement request, from Marvin Weaver, County Extension Director, for Out of Town mileage, until first meeting in March
- BOCC **approved** travel request, for Marvin Weaver to attend Florida State Agricultural Response Team (SART) training to be held February 28 through March 2, 2011

### **ATTORNEY'S REPORT**

- BOCC **directed** the County Attorney to set the following **workshops** (times to be determined):
 

<ul style="list-style-type: none"> <li>❖ Monday, March 7<sup>th</sup></li> <li>❖ Monday, March 21<sup>st</sup></li> <li>❖ Monday, March 21<sup>st</sup></li> <li>❖ Monday, April 4<sup>th</sup></li> </ul>	<ul style="list-style-type: none"> <li>'Crops Grown on Site' Ordinance</li> <li>Hazardous Buildings Regulations Ordinance</li> <li>Payment of Impact Fees Ordinance</li> <li>Revisions to Dive Program Regulations Ordinance</li> </ul>
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### **CLERK'S REPORT**

- BOCC **approved** spending engineering funds to develop plan and specifications for records center
- BOCC **approved** purchase of frost free refrigerator, from Best Buy, in the amount of \$315.00, for the Boardroom
- BOCC **approved** the Clerk to go forward with lap tops or the necessary technology for commissioners to go paperless