

BOARD ACTIONS

March 21, 2011

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: Request travel approval for Veteran's Service Officer
 - Changes presented by the County Attorney:
 1. Omit: Resolution 2011-09; Amended Travel and Vehicle Use Policy

Consent Agenda

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

Approval of Minutes

Regular Meeting February 21, 2011

Regular Meeting March 07, 2011

Request for Payment Approval

Dixie County Inmate Housing (February 2011) \$ 2,226.00

Carr, Riggs & Ingram \$ 25,000.00

Mills Engineering Company \$ 5,608.90

APAC Southeast, Inc. \$142,214.20

Time Certain

- 4:15 p.m. Val Leitner; REinvest Day

BOCC **approved** Proclamation 2011-03, declaring April 12, 2011, as REinvest Day, in Gilchrist County; as requested by Val Leitner with Buy Local "Blue Oven Kitchens"
- 4:30 p.m. Road Department Report

BOCC **suggested** that the Road Committee meet and update the 5 Year Plan for road recommendations for the FDOT SCRAP & SCOP Programs

BOCC **directed** the County Attorney to bring back changes to Road Closure resolution at next meeting, for approval

- 4:45 p.m. Workshop; Hazardous Buildings Ordinance

BOCC **directed** the County Attorney to go forward with preparing ordinance for hazardous buildings for approval and adoption; the Board added under Sec 18-244 Failure to Comply, change to Notice by Certified Mail & or Sheriff Service

- 5:30 p.m. Workshop; Ordinance 2011-01, Amending Impact fee Rules

BOCC **directed** the County Attorney to move forward to advertise and schedule adoption hearing on Ordinance 2011-01, amendments to identify situations where impact fees would not have to be paid

COUNTY ADMINISTRATOR'S REPORT

EMS

- BOCC **denied** postage meter at EOC for Public Safety Complex @ \$180.00/quarter or \$60.00/month, at this time; and requested that EMS track usage and cost
- BOCC **approved** moving forward with the purchase of a ambulance from Ten8 on Sheriff's contract, for the amount of \$152,860.00

Community Development

- BOCC **approved** Jones Edmunds & Associates Scope of Services, in the amount of \$15,000.00, for all services listed; County Attorney to review contract before approval and verify that \$15,000.00 covers all services needed

Hart Springs

- BOCC **approved** "FREE" admission at Hart Springs from March 26, 2011 through March 31, 2011, to see the improvements and seawall

S.H.I.P.

- BOCC **approved** going forward with Florida Housing on MLRP Assistance Program; also known as the Hardest Hit Program
- BOCC **approved** the SHIP emergency repairs (mold issues) for William Brideson

Veteran's Services

- BOCC **approved** annual training & travel for Veteran's Services Officer

ATTORNEY'S REPORT

- BOCC **approved** Jones Edmunds & Associates Scope of Services, in the amount of \$15,000.00, for all services listed; County Attorney to review contract before approval and verify that \$15,000.00 covers all services needed
- BOCC **directed** the County Attorney to move forward to advertise and schedule adoption hearing on Ordinance 2011-01, amendments to identify situations where impact fees would not have to be paid
- BOCC **directed** the County Attorney to go forward with preparing ordinance for hazardous buildings for approval and adoption; the Board added under Sec 18-244 Failure to Comply, change to Notice by Certified Mail & or Sheriff Service
- BOCC **directed** the County Attorney to bring back changes to Road Closure resolution at next meeting, for approval

CLERK'S REPORT

- BOCC **directed** the County Attorney to bring back resolution for the Gilchrist County Development Authority ; and accepted Dan Cavanaugh as replacement for Jeff Hayes
- BOCC **approved** payroll slot for Knoll on Identity Theft Program
- BOCC **approved** revised agreement with Nationwide for new plan sponsor and allow Clerk/Chairman to sign
- BOCC **reviewed** draft Emergency Plan; adding that County Commissioner or Chairman be contacted in case of an emergency; and for the Clerk to see if the Trenton United Methodist Church can be used for assembly if emergency should arise
- BOCC **requested** that the Clerk price a Standard, Basic, 4WD, Truck and bring back price
- BOCC **approved** Payoff & Early payment on four (4) loans to save interest
- BOCC **approved** SRWMD Proclamation declaring April 2011 as *Water Conservation Month*