

BOARD ACTIONS

April 4, 2011

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Changes presented by Commissioner Randy Durden:
 1. Addition: Presentation of Resolution by Union Baptist Church

Consent Agenda

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

Approval of Minutes

Regular MeetingMarch 21, 2011

Budget Entries

BE11-010, Fund 180, SHIP \$207,000.00
 BE11-011, Fund 001, General Revenue \$ 2,000.00

Disposition Requests

From State Attorney's Office

Tag #2953, Optiplex 745, Serial #147JXC1
 Tag # N/A, Optiplex GX620, Serial #BRGYG91

DOH – Gilchrist County Health Department

Tag #2483, Modular Desk – Metal
 Tag #2575, Modular Desk – Metal
 Tag #2583, Optical Mark Reader, Serial #JF01731, Model #8400
 Tag #2774, Dell Server, DZQQ031, Model #Power Edge 600SC

EMS – EMS Chief Vehicle

Tag# 2982, Cardiac Science AEO, Serial #4183325, Model #9390A-501, Powerheart G3

Property Acquisition Form

EMS –EMS Chief Vehicle

Fund Source, Replacement (original State Grant), Cost \$1,400.00; Cardiac Science, Model #9390A, Powerheart G3, Serial #4344383

Agenda Change

- BOCC **accepted** a resolution presented by Union Baptist Church in support of the Board of County Commissioners opening meeting with prayer

Time Certain

- 1:45 p.m. Jordan Green, FDOT; 5 Year Work Program

BOCC to submit priorities for FY 15/16 SCRAP, SCOP, and CICIP Work Programs to the Department by May 1, 2011 (or sooner)

- 2:00 p.m. Captain Brown and Captain Moore, FWC; Restricted Zones on Santa Fe River

BOCC **appointed** Ron McQueen, County Administrator, to work with the FWC to establish Speed Zone or NO Wake Zones on Santa Fe River and bring back a recommendation to the Board

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** moving forward with resolution and noticing the vacation of right-of-way closing a portion of SW 22nd CT and SW 45th Street from 22nd CT to 17th CT, as requested by Sanford Barron
- BOCC **approved** Resolution 2011-19 in support of funding as requested by Meridian Behavioral Health Care

Jail

- BOCC **approved** additional costs of \$8,223.00 to correct electrical problems and a/c for Jail project; costs to be funded out of Repair and Maintenance Fund

Fire Rescue

- BOCC **approved** request to reimburse William Brideson and Rebecca Smith for Firefighter II Class, in the amount of \$1,550.00, per student; with change in agreement for a 2 year commitment for volunteers

Planning Commission

- BOCC **requested** that the County Administrator advertise for interested parties to serve on the Planning Commission

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2011-09, Amend Travel & Vehicle Use Policies
- BOCC **approved** Resolution 2011-16, Establishing/Activating the Gilchrist County Industrial Development Authority with deletion of Section 4
- BOCC **approved** the annual update of the county road plan as compiled by the Road Committee on March 29, 2011, including a priority list of boat ramps

CLERK'S REPORT

- BOCC **approved** Extend Health Business Associate Agreement, Master Program Agreement; and Resolution 2011-17, Amending policies relating to health insurance benefits for retired employees
- BOCC **approved** purchase of a new truck, from Jerry Hamm Chevrolet (from State Contract), in the amount of \$22,643.72, per specifications, for County Agent
- BOCC **choose** *NOT* to go forward with Trespass Complaint against two (2) individuals at our Solid Waste Facility located at SR 47
- BOCC **approved** keeping Local Option Fuel Tax Distribution at current percentage, as collected