

# BOARD ACTIONS

May 16, 2011

## GENERAL

### Agenda

- BOCC **approved** Agenda with the following changes:
  - Change presented by the Clerk:
    1. Addition: Quit Doc - Ordinance on Tobacco Products
  - Change presented by the County Attorney:
    1. Addition: Greenway Palm Update

### Consent Agenda

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

#### Request for Payment Approval

Dixie County Inmate Housing; March 2011 .....	\$2,730.00
Suwannee Valley League, Inc.; Budget Request .....	\$25,650.00
APAC-Southeast, Inc.; Pay Estimate #6; GCR 337.....	\$886,997.59
Mills Engineering Company	
Invoice 2009069; W/R GCR 337 .....	\$22,001.50
Invoice 2010090; Addition of Monitoring Well at Landfill.....	\$3,161.50

#### Disposition Request

From Gilchrist County Health Department; Tag No. 2475; Desk Tag No. 2526; Desk

### Agenda Changes

#### Clerk

- BOCC **directed** the County Attorney to prepare a draft ordinance for the Boards' consideration on the placement, sale and display of candy flavored tobacco products at retail sales outlets

## **Time Certain**

### 4:30 p.m. Road Department Report

- BOCC **decided**, at this time, to monitor fuel depot and if filters are needed later, to bring it back to the Board for consideration

### 5:00 p.m. Public Hearing; Resolution 2011-21, Vacating SW 22<sup>nd</sup> Ct and SW 45<sup>th</sup> St

- BOCC **denied** Resolution 2011-21, Vacating the Public Right of Way on SW 22<sup>nd</sup> Court; as NO action was taken by the Board

### 5:30 p.m. Stacey Winfield, GC Planner; Proposed Evaluation and Appraisal Report (EAR)

- BOCC **set/approved** a workshop for June 20<sup>th</sup>, at 5:30 p.m., for consideration of Springs Protection Areas

### 6:00 p.m. Agricultural Meeting Update

- BOCC **agreed** to have someone from the County Staff to be present at the next Ag Committee Meeting to present the Springs Protection Areas issue

## **COUNTY ADMINISTRATOR'S REPORT**

### EMS

- BOCC **approved** Proclamation 2011-05, Recognizing the Week of May 15-21, 2011, as *EMS Week*

### Emergency Management

- BOCC **approved** Resolution 2011-22, Adopting an updated Gilchrist County Local Mitigation Strategy; and to allow the Chairman to sign
- BOCC **approved** the purchase of a used 1999, 53ft Utility Thermo King Refrigerated Trailer, from Ryder Truck Sales, in the amount of \$12,995.00
- BOCC **approved** EM to purchase Generators and Lights, in the amount of \$6,869.76, plus a \$20.00 prep fee, totaling \$6,889.76, from GreenSouth; to be utilized by the Road Department and Fire Departments
- BOCC **approved** Subcontract Agreement with The Management Experts, LLC and to allow Chairman to sign

- BOCC **approved** bidding the fencing project at the EOC and the award to the lowest bidder when received; costs to be funded from EM Grant Funds

#### Historical Society

- BOCC **approved** request from the Gilchrist County Historical Society to place a marker in memory and honor of J. Murphy Everett, in Memorial Park
- BOCC **approved** the use of the Boardroom, by the Historical Society, for the 2<sup>nd</sup> Tuesday, of every month

#### Solid Waste

- BOCC **approved** the use of the monies received from sale of surplus equipment, \$8,600.00, to be used towards the purchase of truck (a 2011 Chevrolet Extended Cab) on state contract, in the amount of \$22,124.00
- BOCC **approved** the purchase of replacement boxes, (1) 40 cu yd and (1) 15 cu yd, for Solid Waste, in the total amount of \$18,459.00, from WasteQuip

#### Hart Springs

- BOCC **approved** the request to purchase a used diesel Gator, in the amount of \$4,500.00, from Hobo Tractor; current utility vehicle is unserviceable because of engine
- BOCC **approved** the Summer Food Program to be held at Hart Springs

### **ATTORNEY'S REPORT**

- BOCC **approved** entering into Interlocal Agreement with the City of Trenton for Animal Control Services
- BOCC **directed** the County Attorney to schedule discussion to allow private roads in subdivisions
- BOCC **directed** Staff to add repaving of Otter Spring Road Project to Wilcox Road Requests for Bid Proposals, as alternate to go ahead and repair

### **CLERK'S REPORT**

- BOCC **approved** placement of banner on Courthouse lawn for advertising 2011 Summer Library Program, from May 25 through June 30<sup>th</sup>