

# BOARD ACTIONS

June 20, 2011

## GENERAL

### Agenda

- BOCC **approved** Agenda with the following changes:
  - Change presented by the County Administrator :
    1. Addition: Verizon Phone Changes
    2. Addition: Open Enrollment Proposal 2011
  - Change presented by the County Attorney:
    1. Addition: Handicap Access at Hart & Otter Springs

### Consent Agenda

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

#### Approval of Minutes

Regular Meeting ..... May 16, 2011

#### Budget Entries

BE11-026, Fund 001, General Revenue .....	\$	300.00
BE11-027, Fund 140, Transportation .....	\$	2,000.00

#### Request for Payment Approval

APAC-Southeast, Inc. ....	\$108,172.47
Pay Estimate #7, Gilchrist County Road 337	

Mills Engineering Company	
Invoice 2009069, W/R GCR 337 .....	\$ 17,133.24
Invoice 2011031, Landfill Biennial Groundwater Evaluation .....	\$ 1,082.60
Invoice 2008093, Otter Springs Road .....	\$ 1,258.75

Dixie County Sheriff's Department	
Invoice for Inmate Housing, May 2011 .....	\$ 3,276.00

### **Disposition Request**

From Guardian Ad Litem (old Guardian Ad Litem Office)  
Tag #2770; Avaya Telephone System; Office moved, phones donated to Levy County Clerk of Court

From #3730 County Extension (County Extension Office)  
Tag #2126; Panasonic Telephone System; Replaced with new system

From Clerk of the Court (Courthouse)  
Tag #2364; Avaya Telephone System; Replaced with new system

From Capital/Phone Surcharge (Weeks Building)  
Tag #3119; Systemax Computer; Serial #106930855; Model #08200; Died; not repairable

From Protective Services (Weeks Building)  
Tag #2447; Gateway Computer; Serial #0029684087; Model #500S and Tag #2887;  
AMD Athlon Computer

### **Time Certain**

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

- BOCC **requested** that Ring Power to attend next Board meeting to discuss Grader Blow By and Oil Usage on two (2) new graders

#### 5:30 p.m. Workshop; Proposed Evaluation and Appraisal Report (EAR)

- BOCC **heard** all comments and **decided** to research the issues and hold another workshop to allow time to come up with additional language concerning agriculture, or excluding agriculture; the Board **directed** the County Attorney to draft additional language and allow everyone to review and then another workshop/meeting will be scheduled

## **COUNTY ADMINISTRATOR'S REPORT**

- BOCC **tabled** the final cost and plan for Verizon Wireless proposal until Chairman has a chance to sit down with Staff and evaluate ALL costs and equipment
- BOCC **approved** 2011 Open Enrollment, for ALL County Employees, on August 25, 2011

### Emergency Management

- BOCC **approved** overnight travel request for LEPC meeting to be held on July 7-8, 2011; costs paid by LEPC

- BOCC **approved** travel for Ron Mills, EM Chief and Ron McQueen, County Administrator, to attend the Florida Emergency Preparedness Workshop being held August 3-5, 2011
- BOCC **approved** implementing a Burn Ban effective June 20 through June 27, 2011

#### EMS

- BOCC **approved** amended EMS Write-Off's, in the amount of \$99,633.90

#### Community Development

- BOCC **approved** the County Administrator's recommendation for a Right of Way Use Permit for SW 35<sup>th</sup>; a one-time fee of \$5,000 (min) plus permits for anything less than 1000ft; and **require** directional boring at a minimum depth to be determined by County Engineer
- BOCC **approved** the recommendation of the County Engineer, Lee Mills to spend \$2,625.00 for Road Evaluation by a private firm to evaluate the quality of rock and compaction on the Otter Springs Road Project
- BOCC **approved** application (Special Permit) for Otter Springs Fireworks unless a burn ban is in effect, then fireworks will be cancelled
- BOCC **approved** application (Special Permit) for Ginnie Springs fireworks unless a burn ban is in effect, then fireworks will be cancelled

#### Otter Springs

- BOCC **put** request for use of the swimming pool at Otter Springs for diving lessons on hold to evaluate impact

#### Extension Office

- BOCC **approved** out of County travel for Marvin Weaver and Chris DeCubellis on August 29, 2011 and September 1, 2011

#### S.H.I.P.

- BOCC **approved** allowing a roll-off dumpster for a SHIP recipient to dispose of old, used mobile home and to waive tipping fees

## General Government

- BOCC **approved** Smart Net Renewal Maintenance on phone system, in the amount of \$6,240.00, for Kennedy Communications

## Historical Society

- BOCC **approved** WWI Monument design to be placed in courtyard; cost of \$2,548.00 will be raised by donations by the Historical Society

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2011-29, Establishing Animal Control Service Fees
- BOCC **approved** Resolution 2011-30, Establishing Policies Relating to Contract Approval and Request for Bids; OMITTING Item #3
- BOCC **directed** the County Attorney to go forward and draft language to establish Speed Limits on the Santa Fe River

## **CLERK'S REPORT**

- BOCC **approved** contract for VAB Attorney, Patricia Carter
- BOCC **appointed** Commissioner Tommy Langford and Commissioner Kenrick Thomas to serve as 2011 VAB Members; Mr. Gary Rexroat was appointed as Citizen Member; Clerk to notify Mr. Rexroat asking for his acceptance to serve
- BOCC **scheduled** the VAB Organizational Meeting to be held on August 15<sup>th</sup>, at 3:00 p.m. in the Boardroom; School Board will be notified of the date and time
- BOCC **took NO action** to amend lease language with SRWMD concerning Capital Improvements; it was suggested that we provide SRWMD with an estimated cost for the Park Manager's Residence at Otter Springs and present it to them at our next joint quarterly meeting, with no cost to the County
- BOCC **approved** the Tax Collector's Correction Report as submitted totaling \$-14,400.24
- BOCC **approved** the Tax Collector's County Held Certificate List totaling \$31,429.95