

BOARD ACTIONS

July 18, 2011

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Change presented by the Clerk:
 1. Addition: Health Department at 4:15 p.m.
 - Change presented by the County Attorney:
 1. Addition: Otter Springs Road & Hipp Construction Update

Consent Agenda

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

Approval of Minutes

Regular MeetingJune 20, 2011

Request for Payment Approval

Mills Engineering Company	
Invoice 2011001, Resurface SW 85 th	\$6,456.00
Invoice 2001069, W/R GCR 337	\$2,580.96
Invoice 2011040, GCHD	\$3,922.50

APAC – Southeast, Inc.	
FINAL Pay Estimate; GCR 337	\$183,148.64

Time Certain

- 4:30 p.m. Road Department Report

BOCC **approved** the purchase of a new Boom, in lieu of used one, for the Bucket Truck at a LOWER price, for the Road Department

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** the Small County Road Assistant Program (SCRAP) Agreement and Resolution 2011-34, for Repaving SE 45th Avenue and directed the Chairman to sign

- BOCC **approved** the Small County Road Assistant Program (SCRAP) Agreement and Resolution 2011-33, for Repaving N.E. 60th Avenue and directed the Chairman
- BOCC **setup** a committee of EM, Fire, GCSO, and the County Administrator to make a recommendation to the Board addressing the Narrowbanding

Recreation (Hart & Otter Springs)

- BOCC **approved** “Tobacco Free” Areas at Hart and Otter Springs
- BOCC **directed** Park Manager Mitchell Gentry, to bring back a plan for handicap accessibility showing proposed parking, sidewalks and pavilions
- BOCC **approved** one (1) additional *Free Day* at Hart & Otter Springs in recognition of “Park Days”

ATTORNEY’S REPORT

- BOCC **approved** Ordinance 2011-10 creating boating districts for speed limits on the Santa Fe River
- BOCC **approved** Resolution 2011-32, Adopting the Diving Plan for Gilchrist County
- BOCC **delayed** the EAR Workshop until the next meeting and will be worked on by County Attorney and the NCFRPC
- BOCC **approved** putting off the Debarment Hearing on Hipp Construction until the first meeting in September, 9/8/2011; to allow for settlement on Otter Springs Road project
- BOCC **directed** the County Attorney to prepare a Inmate Agreement with Levy County at the same terms and conditions as our current agreement

CLERK’S REPORT

- BOCC **approved** Monday, August 8, 2011, at 1:30 p.m., for a Budget Workshop on Springs (Hart & Otter), Tourism, Suwannee Valley League and Others
- BOCC **approved** moving the first meeting in September from Monday, September 5th to Thursday, September 8th at 1:30 p.m.; due to Labor Day Holiday
- BOCC **approved** TENTATIVE Budget Hearing for Thursday, September 8, 2011, at 5:15 p.m.; for TRIM

- BOCC **approved** fencing small retention pond across from Chamber Office
- BOCC **approved** renewal of Chamber of Commerce Lease effective October 1, 2011 for three (3) years with one (1) year renewal options
- BOCC **approved** State Aide to Library Grant Application and authorized the Chairman to sign
- BOCC **approved** the Tax Collector's request for refund of Special Assessment on three (3) parcels, in the total amount of \$199.05
- BOCC **directed** that we continue with our Verizon Contract and turn in the I-Pads as per contract
- BOCC **directed** the Clerk and Chairman to prepare an evaluation sheet for the County Administrator and the County Attorney