

# BOARD ACTIONS

August 1, 2011

## GENERAL

### Agenda

- BOCC **approved** Agenda with the following changes:
  - Change presented by Commissioner Randy Durden:
    1. Addition: Kyle Stone; Update on Florida Eight Meeting

### Consent Agenda

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

#### Approval of Minutes

Regular Meeting .....July 05, 2011  
 Budget Workshop ..... July 18, 2011

#### Budget Entries

BE11-030, Fund 001, General Fund .....\$ 127.16  
 BE11-031, Fund 140, Transportation ..... \$ 11,000.00  
 BE11-032, Fund 180, SHIP ..... \$350,000.00

#### Request for Payment Approval

Dixie County Sheriff's Office  
 Dixie County Inmate Housing Invoice (June 2011)..... \$ 2,520.00

#### Disposition Request

From: Department #2917 Capital/Phone Surcharge  
 Location Sheriff/County Jail  
 Tag #2928; E911 & Radio Comm System  
 Obsolete – Replaced in FY 2010

### Agenda Change

- BOCC **approved** and **appointed** both Commissioner Sharon A. Langford and Ms. Kyle Stone to participate in the new Florida Eight North Central Regional Group; Ms. Stone updated the Board on the Florida Eight meeting that she and Commissioner Sharon A. Langford attended concerning Workforce Development

## Time Certain

- 2:00 p.m. SUP11-03; Request to locate a RV on ESA-2 Land (Environmentally Sensitive Area-2); BOCC **continued** until applicants come into compliance with current LDR requirements
- 2:30 p.m. Road Department Report

Road Department Superintendent Billy Cannon received of a letter from Ring Power Corporation regarding efforts being made on a permanent corrective action on the blowby oil consumption on the graders

Bids for SW 85<sup>th</sup> Lane & SW 70<sup>th</sup> Street were opened; bid award will be selected at the August 15<sup>th</sup> meeting

Chairman **appointed** committee of Commissioner D. Ray Harrison, Jr., Lee Mills, County Engineer, Ron McQueen, County Administrator, John McPherson, County Attorney and Billy Cannon, Road Department Superintendent to meet and bring back a recommendation for a settlement with Hipp Construction on the Otter Springs Road Project

## COUNTY ADMINISTRATOR'S REPORT

- BOCC **directed** that a *Thank You* Letter be sent to the DOT in Chiefland for their help & assistance in surplus property
- BOCC **requested** sealed bids for two (2) A/C units with cages (to prevent theft) to replace units that were stolen from voting precincts at Donnie & Southeast; and bring back total cost
- BOCC **approved** going out for bids for Consulting Services for meeting Narrowbanding Requirement by 01/2013

### Emergency Management

- BOCC **approved** renewals/extensions for debris removal contracts with J.B. Coxwell, Inc. and Grubbs Emergency Services, LLC, for one (1) year

### Fire

- BOCC **tabled** the request for the reimbursement of tuition, in the amount of \$610.00 for Operations Level Rope Rescue, to William Brideson until the next meeting (August 15<sup>th</sup>)

- BOCC **approved** the Mutual Aid Agreement with City of High Springs, for Fire/Rescue Services

#### Otter Springs

- BOCC **approved** allowing FRDAP Grant Application to be rolled over and resubmitted although NO funds are available
- BOCC **approved** Otter Springs to plan/host a Halloween Event this year at the springs; tentatively set for October 29, 2011

#### Veteran's Services

- BOCC **approved** one-day a week for Veteran's Service Officer to set up office at the EOC to meet with veterans

### **ATTORNEY'S REPORT**

- BOCC **directed** the County Attorney to proceed with changes to Dangerous Dogs Regulations
- BOCC **directed** the County Attorney to remove Firearms Preemptions by State by setting a ordinance for adoption
- BOCC **approved** Resolution 2011-31, revising policies to comply with newly enacted law relating to firearms

### **CLERK'S REPORT**

- BOCC **approved** request from Tax Collector for refund for Tax Certificates, in the amount of \$167.60
- BOCC **approved** request by Three Rivers Legal Services for use of the Boardroom on Wednesday, September 21<sup>st</sup> for a Continuing Education Seminar Consumer Defense, for Attorneys
- BOCC **approved** BE11-029 & Resolution 2011-35 for \$26,452.00, for a quarter of the EMPA Grant Award
- BOCC **approved** the request for a *Letter of Support* from the Suwannee River Economic Council, Inc., for a grant submittal
- BOCC **approved** DR420 and **authorized** the Chairman to sign, for Ad Valorem & MSTU setting Roll-Back Rates, Date and Time of the Tentative Budget Hearing

- BOCC **approved** Resolution 2011-15 providing retired employees with health insurance options
- BOCC **approved** the Employee Self Evaluation Form to be completed by the County Administrator and the County Attorney for next Board meeting 8/15/2011; BOCC will **review** evaluation forms and decide at the 8/15/2011 meeting on the evaluation form that will be used
- BOCC **needed** more information before making final decision on signage request as submitted by the Guardian ad Litem, in the amount of \$4,112.50 total cost to Gilchrist County and requested additional bids
- BOCC **approved** Interlocal Agreement with Three Rivers Regional Library and **authorized** the Chairman to sign