BOARD ACTIONS

August 15, 2011

Agenda

- BOCC **approved** Agenda with the following changes:
 - ➤ Change presented by the County Administrator:
 - 1. Addition: Request for the use of the North Gilchrist Fire Department

Consent Agenda

• BOCC **approved** the Consent Agenda, as presented, **except** for the **Disposition Request**; pending clarification on the surplus of the Jaws of Life

Approval of Minutes

Regular	Meeting		July	18, 201	11
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Approval of Bills

Request for Payment Approval

Mills Engineering Company	
Invoice 2008093, Otter Springs Road (July 1-31, 2011)	\$1,608.00
Invoice 2009069, W/R GCR 337	\$6,814.50
Invoice 2011001, Resurface SW 85 th LN	\$6,419.30

Disposition Request

From 2210 – Fire; North Gilchrist VFD

Tag #1284; Jaws of Life/Eng & COM; Serial #409513; Model #Hurst

Tag #1285; Jaws of Life Spreader; Serial #3257; Model #JL-27 Hurst

Tag #2260; Jaws of Life; Serial #61655; Model #9999-0039 Phoenix

Tag #2256; Power Unit, 4 CYC, Gas; Serial #7876; Model #999-0003 Phoenix

Outdated, too old to be serviceable

Time Certain

4:30 p.m. Road Department Report

• BOCC **approved** the proposed conditions and terms on the settlement agreement with Hipp Construction on the Otter Springs Road and authorized the Chairman to sign

• BOCC **approved** and **authorized** the Chairman to sign, the road contract with V. E. Whitehurst, for the Wilcox Road and Otter Springs Road projects

4:45 p.m. Time Certain

• BOCC **approved** Ordinance 2011-11, Deleting unnecessary provisions of Gilchrist County Codes

COUNTY ADMINISTRATOR'S REPORT

- BOCC **agreed** for the County Administrator to bring back the issue on the Gilchrist County Health Department Roof during the Budget Workshop set for Monday, August 22^{nd} , for further discussion and action
- BOCC **approved** the use of North Gilchrist Volunteer Fire Department by the Strom Family based on their involvement in the Fire Department
- BOCC approved re-advertisement for MIS Director at midpoint salary; recommendation of \$50,976.00
- BOCC approved travel for Commissioners Harrison and Durden to attend FAC Policy Committee Conference
- BOCC agreed to waive fee for Special Use Application for "Our Lord Savior Food Pantry" and Applicant will come back before the Board for approval

Emergency Management

• BOCC **approved** Memorandum of Understanding (M.O.U.) with the Alachua County Sheriff's Office to purchase 25 radios, in the amount of \$131,440.00 and authorized the Chairman to sign

Fire

• BOCC **approved** Fire Chief Billy Carreccia to attend the Officer Development 2011 Program being held October 31, 2011- November 4, 2011, in Pinellas County; cost \$100.00

Otter Springs

• BOCC **approved** the request for the use of the Spring House Lodge at Otter Springs at \$75.00/per day @ 2 days = \$150.00; by the Florida Fish and Wildlife Conservation Commission to hold Management Advisory Group Meeting

Animal Control

• BOCC **approved** the request for the used horse trailer to be donated to the Divine Equine Rescue & Therapy, Inc., as the Board has declared is surplus; and the BOCC **directed** the County Attorney to prepare a Hold Harmless Agreement to be signed

S.H.I.P.

- BOCC **approved** SHIP Loan (Emergency Repair) for Amanda & Steven Tyson, in the amount of \$5,000.00
- BOCC denied SHIP Loan (Emergency Repair) for Royal & Elania Spain, as NOT getting a recommendation for approval from Loan Committee and the income to debt ratio

GCSO

 BOCC approved the GCSO request for the use of radio funds from 1250 Fund with letter stating reasons for going with Exacom which was not low bid for upgrade on 911 recorder

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2011-36, Agreeing to changes to the Interlocal Agreement Confirming the Region 7 Workforce Consortium
- BOCC **approved** and **authorized** the Chairman to sign the Cogongrass Treatment and Hold Harmless Agreement

CLERK'S REPORT

- BOCC **approved** proposed Holiday Schedule as presented for FY11/12 less 09/17/2012 and 09/26/2012
- BOCC **approved** the alternate health insurance proposal with higher deductible and renewals for Health, Dental and Vision
- BOCC **approved** A/C bid from Southern Air Systems, for two (2) A/C units, in the amount of \$5,416.58, for Donnie and Southeast Voting Precincts