

# BOARD ACTIONS

## September 8, 2011

### GENERAL

#### Agenda

- BOCC **approved** Agenda with the following changes:
  - Change presented by the Clerk:
    1. Addition: Request from 4H for the use of the Courthouse lawn for Scarecrow Displays
  - Change presented by the County Administrator:
    1. Addition: Public Safety; City of Trenton and City of Fanning Springs request for additional funding
    2. Addition: County Personnel Policy
    3. Addition: Request to attend Governor's Tourism Summit
  - Change presented by Commissioner Randy Durden:
    1. Addition: Daniel Strang; Concerned Citizen

#### Consent Agenda

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

##### Approval of Minutes

Regular Meeting .....August 1, 2011  
 Budget Workshop ..... August 8, 2011

##### Approval of Bills

On file in Clerk's Office ..... August 2011

##### Budget Entry

BE11-033, Fund 001, General Revenue ..... \$17,430.00

##### Request for Payment Approval

Dixie County Inmate Housing (July 2011) .....\$3,024.00

## **Transfer Request**

From Emergency Management; To Road Department

Tag #2812; 1982 Fruehauf Refrigerator Trailer; Serial #2R04521DH000807;  
Model # 48' Refer TRLR #227031

Reefer unit not operational/will provide dry storage for Rd Dept.

## **Time Certain**

### 1:45 p.m. Delores Rain: Travel Trailer Issues

- BOCC **will continue** to work on the issue of Travel Trailers as a Permanent Residence

### 2:00 p.m. SUP11-04; Church Camp Ministries

- BOCC **approved** SUP11-04 for an Overnight Recreational Camp, with conditions and recommendations of the NCFRPC and Land Development Code 8.04.02 for any density issues; BOCC **authorized** the Chairman to sign the Final Order for SUP11-04

### 2:15 p.m. VAR11-02; Williams and Williams

- BOCC **approved** and **authorized** the Chairman to sign variance for side-yard setback as requested

### 2:30 p.m. Road Department Report

- BOCC **directed** the County Attorney to prepare an ordinance for the Boards consideration on the reduction of speed limit to 30 mph on SE 60<sup>th</sup> Street from CR 337 to SE 60<sup>th</sup> Street
- BOCC **approved** the purchase order for a 2006 Freightliner Truck (to be used as a Fuel Truck) with a 2yr/100,000 mile warranty, in the amount of \$31,903.00
- BOCC **approved** the purchase for three (3) Volvo Motor Graders, as on the Sheriff's Contract Bid Spec. #70 and trading in three (3) Cat Graders for terms and conditions specified in the proposal from Flagler

### 4:00 p.m. Ordinance 2011-12; Dangerous Dog Changes

- BOCC **approved** Ordinance 2011-12, Amending Animal Control regulations, clarifying the rights of the Animal Control Officer

4:15 p.m. Ordinance 2011-13; Firearm Changes

- BOCC **approved** Ordinance 2011-13, Amending County regulations to ensure compliance with State Law relating to Fire Arm regulations

5:00 p.m. Resolution 2011-37, Fire Annual Rates

- BOCC **approved** Resolution 2011-37, Establishing the rates of Fire Special Assessments, for the FY 2011/2012
- BOCC **approved** Resolution 2011-38, Establish the rates for Solid Waste Assessments, for FY 2011/2012

5:15 p.m. TENTATIVE Budget Hearing

- BOCC **approved** Resolution 2011-39, Tentative Millage Budget
- BOCC **approved** Resolution 2011-40, Tentative Budget
- BOCC **approved** Resolution 2011-41, Tentative Millage MSTU Budget
- BOCC **approved** Resolution 2011-42, Tentative MSTU Budget

## COUNTY ADMINISTRATOR'S REPORT

- BOCC **requested** that a workshop be setup with the City of Trenton, City of Fanning Springs and the Board to discuss the requests that were submitted for the increase of fees for Fire Services
- BOCC **approved** the County Administrator to attend the Governors Conference, two (2) days on September 26, 27, 2011; costs for conference would be funded out of TDC's budget

EMS

- BOCC **approved** EMS Grant, in the amount of \$987.00 and to allow the Chairman to sign

Otter Springs

- BOCC **approved** the Merchant Agreement with Groupon, Inc., in the amount of \$20.00
- BOCC **approved** 200 people for Lodge rental; anyone over 200 limit would be charged \$2.00

## CDBG

- BOCC **approved** Release of Lien for Wilton and Mary Philman; and to allow the Chairman to sign
- BOCC **approved** RFP for Engineering Services for CDBG portion
- BOCC **approved** RFP for Grant Administration Services, for CDBG

## Animal Control

- BOCC **approved** Sponsorship Agreement and authorized Tanya Rippey, Animal Control Officer, to sign

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2011-43, Appointing Joel Clark to the Gilchrist County Diving Advisory Board, for a two (2) year term

## **CLERK'S REPORT**

- BOCC **was advised** of the Disposition of *Jaws of Life*
- BOCC **approved** agreement between Gilchrist County and medical Examiners Services
- BOCC **approved** Preliminary Estimate of County Population at 16,983 for County and 14,288 for Unincorporated, as issued by the University of Florida
- BOCC **approved** the use of the Courthouse Lawn for County 4H project for the month of October
- BOCC **approved** the total cost in the amount of \$1,000.00 for Guardian Ad Litem sign; County's portion not to exceed \$500.00
- BOCC **denied** the motion to seek reimbursement from SRWMD for paving Otter Springs Road, on their property (driveway)
- BOCC **approved** the health Department Contract for FY11/12, in the amount of \$77,597.00 and to allow the Chairman to sign
- BOCC **appointed** Commissioner Sharon A. Langford to the DJJ Board and the Circuit 8 Board