

BOARD ACTIONS

September 19, 2011

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Change presented by the County Administrator:
 1. Addition: Request to waive the fee for the use of Otter Springs Lodge by the Cattleman's Association

Consent Agenda

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

Budget Entry

BE11-036, Fund 001, General Fund\$40,000.00

Request for Payment Approval

Dixie County Inmate Housing (August 2011)\$1,848.00

Mills Engineering Company

Invoice 2011001 Resurface SW 85th Lane \$1,332.50

Invoice 2011057 Resurface Waters Lake Road\$2,179.30

Invoice 2011256 Resurface Ginnie Springs Road \$1,127.00

Disposition Request

From SHIP/SHIP Office

Tag #2837; AMD Anthlon 64 Mid-Tower; Serial #105989122

5 Busted caps on mother board; cannibalized for parts

From DOH/Gilchrist County Health Department

(See attached)

Time Certain

4:15 p.m. Donna Creamer, PWW

- BOCC **approved** the request for Suwannee River Cleanup 10/08/11 to use Hart Springs & Otter Springs, at *No Charge*

4:30 p.m. Road Department Report

- BOCC **awarded** V.E. Whitehurst & Sons, Inc., SE 45th Avenue, (Waters Lake Road Project), in the amount of \$152,511.65
- BOCC **approved** and **authorized** the Chairman to sign contracts on SW 85th Street

5:15 p.m. FINAL Budget Hearing

- BOCC **approved** Resolution 2011-47, Final Millage Budget
- BOCC **approved** Resolution 2011-48, Final Budget; vote of 4-1
- BOCC **approved** Resolution 2011-49, Final Millage MSTU Budget
- BOCC **approved** Resolution 2011-50, Final MSTU Budget; vote of 4-1

COUNTY ADMINISTRATOR'S REPORT

Emergency Management

- BOCC **approved** Code Red Services Agreement/Contract from 09/01/2011 – 04/30/2012 at 8 months, in the amount of \$5,286.65
- BOCC **approved** the Agreement with the City of Jacksonville, on Code Red, in the amount of \$4,575.35
- BOCC **approved** the Addendum to the Agreement with the City of Jacksonville, for Management and Control of Property and Equipment
- BOCC **approved** overnight travel for Ron Mills to attend “Current Issues Meeting”, in Tallahassee, October 11-13, 2011
- BOCC **approved** re allocation of funds from “Post Disaster Plan” to “Training & Exercises”

EMS

- BOCC **approved** EMS Write Off's for 2nd Quarter 2010, in the amount of \$41,833.16

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2011-45, Modifying rates at Otter Springs Lodge

- BOCC **requested** Resolution 2011-46, Amending County Personnel Policy to reflect current procedures, be brought back for consideration at the October 3, 2011 clarifying Longevity Pay; *Longevity Pay should be based on continuous service with the County*
- BOCC **approved** Otter Springs Lease Amendment, for Capital Improvements placed at Otter Springs; vote of 4-1

CLERK'S REPORT

- BOCC **approved** a written reprimand to be placed in Fire Chief Billy Careccia's file, on the Disposition of Extrication Equipment
- BOCC **approved** OMITTING 2-sets of *Jaws of Life*, from County Inventory
- BOCC **approved** Resolution 2011-52 (NE 62nd Place), in the amount of \$194,418.00; and Resolution 2011-53 (SE 45th Avenue), in the amount of \$194,419.00; and BE11-034
- BOCC **approved** Resolution 2011-51 and BE11-035, Fund 140, for Fuel Truck, in the amount of \$40,000.00
- BOCC **approved** Annual Hazardous Waste Monitoring Agreement with NCFRPC
- BOCC **tabled** the contract with NCFRPC for Annual Services until the *Scope of Work* could be clarified
- BOCC **approved** the request from Florida Fish & Wildlife for the use of the Boardroom on October 20, 2011, for a Public Hearing on the proposed Bell Ridge Longleaf Wild Life Area
- BOCC **approved** RFP for Fred Fox Enterprises, Inc., for CDBG Administration Services
- BOCC **approved** RFP for Causseaux, Hewett & Walpole, Inc., for CDBG Engineering Services

Commissioner's Report

- BOCC **approved** the Final Agreement with Florida Crown Workforce
- **Motion** to *terminate* Ron McQueen as County Administrator, **effective IMMEDIATELY**; vote 3-2. John McPherson, County Attorney will set down and discuss the termination package with Mr. McQueen
- BOCC set a *Special Meeting* for **Monday, September 26, 2011, at 4:00 p.m.** to discuss plan for the County Administrator's position