

BOARD ACTIONS

October 3, 2011

GENERAL

Agenda

- BOCC **approved** the Agenda as presented; **NO** changes

Consent Agenda

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

Approval of Minutes

Regular Meeting August 15, 2011
Budget Workshop August 22, 2011

Approval of Bills

On file in Clerk's Office September 2011

Time Certain

1:45 p.m. Marvin Weaver, County Agent; Requests for Travel

- BOCC **approved** travel request, in the amount of \$772.00, allowing Chris DeCubellis to go to Omaha, Nebraska to receive an award
- BOCC **approved** travel for Marvin Weaver, two separate trips to Georgia; 1) to Moultrie Expo and 2) to pick up equipment

2:00 p.m. Ordinance 2011-14; Boating Speed Limit Zones

- BOCC **approved** Ordinance 2011-14, Creating restricted boating areas on Santa Fe and Suwannee Rivers

2:15 p.m. Erin Jones; Gilchrist County 4-H

- BOCC **approved** Proclamation 2011-07, National 4-H Week

2:30 p.m. Road Department Report

- BOCC **directed** the County Attorney to prepare an ordinance to reduce the speed limit on SW 80th Street

DEPARTMENT REPORTS

- BOCC **approved** travel for Commissioner Harrison, Commissioner Durden and Commissioner Thomas to attend FAC Legislative Conference on November 15-18, 2011, (and Commissioner Tommy Langford if no schedule conflicts)
- BOCC **approved** to allow Staff at County Administrator's Office to provide letter and job applications, for County positions
- BOCC **approved** omitting the reference of Firearms from all park signs; Clerk to get with the Maintenance Supervisor to correct signs

MIS/IT

- BOCC **approved** employee contract with Mr. Stan Ramsey, MIS Director

Solid Waste

- BOCC **approved** *Letter of Request* to Levy County for Leachate Agreement, in the amount of \$330.00/per load to haul 2-3 times per year

Emergency Management

- BOCC **approved** Federal Hazardous Mitigation Grant #12SL-5E-03-31-01, in the amount of \$157,136.18, CFDA #97.110, and to allow the Chairman to sign; and **directed** the County Attorney to draw up a contract between the County and the Lynn's for administering the grant
- BOCC **approved** title change for EM Chief Ron Mills to *County Director of Emergency Management*

ATTORNEY'S REPORT

- BOCC **approved** the County Attorney's request to advertise Ordinance 2011-** for adoption hearing on the changes to the Land Development Code revising the Overnight Recreational Park regulations, abolishing the Technical Review Committee, and to amend the requirement for publishing advertisements
- BOCC **approved** Resolution 2011-46, Amendments to Personnel Policy; with change allowing Department Heads to approve Comp Time
- BOCC **approved** agreement with Dixie County for Building Official Services to three (3) days a week in Dixie County and two (2) days in Gilchrist County

CLERK'S REPORT

- BOCC **approved** the budget request made by Grace Ministry of Florida, Inc., in the amount of \$6,500.00, for FY 11/12
- BOCC **directed** the County Attorney to research and prepare an ordinance to address synthetic drug sales, in Gilchrist County
- BOCC **approved** the Annual Policy with Hunt Insurance, in the amount of \$4,020.00, as additional insurance for Sheriff's Policy
- BOCC **amended** the proposed process for the County Administrator Selection; to the selection of the top three (3) with wild card, per each Commissioner; also no personal interviews, at this time
- BOCC **approved** the request by Gilchrist County Sheriff for the Transfer of Funds as presented
- BOCC **approved** and **authorized** the Chairman to sign the GAP Coverage Account Information Agreement
- BOCC **approved** the Tax Collector's request to extend the 2011 Tax Roll; and authorized a letter to both the Tax Collector and Property Appraiser authorizing the roll to be extended prior to the VAB meeting
- BOCC **approved** the reappointment of Ms. Anita Riels to the WellFlorida Board
- BOCC **approved** to continue the County's Distribution Percentage as stated for DOR Local Option Fuel Tax
- BOCC **approved** and **authorized** the Chairman to sign the annual renewal to Hunt Insurance for the Catastrophic Inmate Medical Insurance Coverage, in the amount of \$3.08 per inmate, per day, estimate cost \$57,246.00 with the same terms & deductibles as the current policy
- BOCC **authorized** the Chairman to sign the Edward Byrne Memorial Justice Assistance Grant Certificate of Acceptance for the Jail Camera System, in the amount of \$41,397.00
- BOCC **approved** the Transfer Form for the Phoenix Jaws of Life, from Fire to Solid Waste; Tag #2256 Phoenix Power Unit, Serial #7876, Model #9999 0003; and Tag #2260, Phoenix Jaws of Life, Serial #61655, Model #9999 0039