

BOARD ACTIONS

October 17, 2011

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Change presented by the Clerk:
 1. Addition: County Engineers (Lee Mills) Annual Contract
 2. Addition: Update on Timeline & Procedures for County Administrator's Position
 - Change presented by the County Attorney:
 1. Addition: NCFRPC Contract

Consent Agenda

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

Approval of Minutes

Regular Meeting September 08, 2011
 Regular Meeting September 19, 2011

Budget Entries

BE11-037, Fund 001, General Fund \$100,420.00
 BE11-038, Fund 001, General Fund \$ 32,000.00
 BE12-001, Fund 001, General Fund \$ 6,500.00
 BE12-002, Fund 001, General Fund \$ 182.00

Request for Payment

Mills Engineering Company
 Invoice 2011009, General Consulting \$ 1,041.25
 Invoice 2011057, Waters Lake Road \$ 1,377.25
 Smith Law Firm, LLC
 Release of Funds for Suwannee Valley Leagues \$ 25,650.00

Disposition Requests

- From Road Department
Tag #3195; Caterpillar Grader; Serial #0B9C00684; Model #120M
Tag #3185; Caterpillar Grader; Serial #AB9C00640; Model #120M
Tag #3196; Caterpillar Grader; Serial #0B9C00707; Model # 120M
Justification: Purchased by Volvo – Flagler Equipment Company
- From Solid Waste
Recycle Container; Serial #22-070206
Recycle Container; Serial #22-070211
Justification: Permission to haul to scrap yard; bottoms rotted out; replacing with new boxes

Time Certain

4:15 p.m. Gary Hurst; Woodman of the World

- BOCC **accepted** donation of a 30' flag pole/with flag, from the Woodman of the World, to be placed at EMS Station on Highway 129 just north of Trenton

4:30 p.m. Bruce McInnis; VFW Post #5625

- BOCC **approved** Proclamation 2011-09, recognizing November 6-12, 2011, as “*Veteran’s Appreciation Week*”

4:45 p.m. SUP11-03; Moore & Thompson

- BOCC **approved** SUP11-03, by applicant Larry Thompson, for a Special Use Permit allowing parking & use of a Recreational Vehicle, at a MAXIMUM of 180 days; 4 to 1 vote and to **allow** the Chairman to sign the Final Order

5:00 p.m. SUP11-06; Spalding & Morrison

- BOCC **approved** SUP11-06, by applicants Spalding & Morrison, to allow use of a Recreational Vehicle, subject to conditions; and to **allow** the Chairman to sign Final Order

5:15 p.m. VAR11-01; Holbrook

- BOCC **approved** VAR11-01, by applicants Michael and Karen Holbrook, for a variance reducing the side-yard setback; with the recommendations of Staff; and to **allow** the Chairman to sign the Final Order

DEPARTMENT REPORT'S

- BOCC **approved** waiving the permit fee for the Character Councils circus at the Rodeo Arena, on November 4th & 5th
- BOCC **approved** giving two (2) FREE passes for Hart and Otter Springs, to Mr. Bill Kilborn for his work on websites and advertising
- BOCC **approved** reestablishing the County Safety Program Committee for reduced insurance rates and to promote safety

Road Department

- BOCC **approved** and **reviewed** the disposition requests (as follows) for surplus of equipment to be sold at auction, with minimum bid on some items; Board to be advised of sale amount
 - Tag #1205; 1992 Miller Welder; Serial #JC768292; Model #Big 20
Justification: Miller Welder would weld sometimes; bought used Lincoln Welder
 - NAPA Air Compressor; Serial#VA-212464; Model#82-823-G4
Justification: Slow pumping air (worn out)
 - 1993 GMC Top Kick; Serial #1G0M7H1J514974
1-500 gal Fuel Tank
Tag #02455; 1 – Fuel Reel
1 – Grease Reel
Justification: Bought new Fuel Truck 2006 Freightliner
 - Tag # A25; 6640 Ford Tractor; Serial #RD50035; Model #6640 Ford
Justification: too small for equipment box blade mowers
 - Tag #2246; 6610 Ford Tractor/New Holland; Serial #359188M
Justification: too small for equipment box blade mowers
 - Tag #02684; Ford F800; Serial #1FDPF82R2EVA26938
Justification: bought for backup fuel – costs too much to run
- BOCC **approved** low bid from V.E. White Hurst and Sons, Inc., for NE 60th Avenue (Ginnie Springs Road), in the amount of \$136,495.00, and authorized the Chairman to sign
- BOCC **approved** annual contract with Lee Mills/Mills Engineering, Inc. and **authorized** the Chairman to sign
- BOCC **approved** addendum to contract for Mills Engineering and **authorized** the Chairman to sign

EMS

- BOCC **approved** Proclamation 2011-08 stating that October 22-28, 2011, will be recognized as “*Pink Heels Week*” in support of cancer awareness
- BOCC **approved** rebilling all 2010 accounts regardless of status, being open or closed, and to write-off all previous years per Medicare’s request that the County reimburse the amount of \$11,447.29, for over payment during 2008-2010
- BOCC **approved** Memorandum of Agreement between Florida Gateway College and Gilchrist EMS, for 2011/2012

Solid Waste

- BOCC **approved** the purchase of four (4) boxes, in the amount of \$18,229.00, from sole source, WasteQuip, for Solid Waste

Emergency Management

- BOCC **approved** contract with TracStar and to allow the Chairman to sign
- BOCC **approved** going forward with contract#11HM-3G-03-31-01-008, grant for Wind Retrofit at EOC, total \$54,112.00, with local match be divided @ \$4,509.33 between EM, EMS and Fire

Animal Control

- BOCC **approved** Tanya Rippey, Animal Control Officer, to attending Phase II Animal Cruelty Investigation Class

S.H.I.P.

- BOCC **approved** SHIP Loan, for Ashley Davis as presented, subject to appraisal, total loan amount \$40,000.00

Parks, Recreation & TDC

- BOCC **agreed** to use the 1st sample, as presented, for the billboard advertisement for Tourist Development

ATTORNEY’S REPORT

- BOCC **approved** Resolution 2011-54, supporting Grace Ministry

- BOCC **approved** Annual Contract with NCFRPC, for Level II Support

CLERK'S REPORT

- BOCC **approved** allowing negotiations for narrow banding consultants from list recommended by the Committee; #1) RCC #2) TUSA #3) CAI or #4) GEO COMM #5) Waterford
- BOCC **approved** and **authorized** the Chairman to sign annual contract with Meridian Healthcare, in the amount of \$38,500.00 per year
- BOCC **approved** Scope of Services and Fee Schedule, for Mittauer & Associates, for proposed Records Center; and **authorized** the Chairman to sign
- BOCC **approved** Resolution 2011-55 & BE12-003, needed to amend FY11/12 budget, in the amount of \$157,163.18 providing budget for the Hazardous Mitigation Grant Repetitive Loss Program, for Mr. and Ms. Leslie Lynn
- BOCC **accepted** End of Year Surplus Funds, from the Tax Collector, totaling \$17,658.00