

BOARD ACTIONS

November 7, 2011

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Change presented by the Clerk:
 1. Addition: Rescheduling January 2012 meeting dates due to holidays
 - Change presented by Commissioner Durden:
 1. Addition: Request from Sheriff Slaughter for use of Otter Springs Lodge
 2. Addition: Johnny Jones; Impact Fee Issue

Consent Agenda

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

Approval of Minutes

Regular Meeting September 26, 2011
 Regular Meeting October 03, 2011

Approval of Bills

On file in Clerk's Office (Old Year) October 2011
 On file in Clerk's Office (New Year) October 2011

Budget Entries

BE11-040-1, Fund 001, General Revenue	\$ 68,238.00
BE11-040-2, Fund 001, General Revenue	\$ 23,940.00
BE11-040-3, Fund 001, General Revenue	\$ 18,060.00
BE11-040-4, Fund 001, General Revenue	\$ 4,596.00
BE11-040-5, Fund 001, General Revenue	\$ 15,320.00
BE11-040-6, Fund 001, General Revenue	\$ 47,945.00
BE11-041, Fund 122, Fire	\$ 17,750.00
BE11-042, Fund 140, Transportation	\$117,078.00
BE11-043, Fund 141, Transportation Impact	\$674,688.00
BE11-044, Fund 180, Local Housing	\$ 9,950.00
BE11-045, Fund 410, EMS	\$ 61,900.00
BE11-046, Fund 434, Solid Waste	\$ 29,500.00
BE11-047, Fund 141, Transportation Impact	\$594,137.00

Request for Payment

Mills Engineering Company

Invoice 2011056, Resurface Ginnie Springs Road \$5,362.00
 Invoice 2011001, Resurface SW 85th Lane \$7,560.80
 Invoice 2011001.10, Resurface SE 70th Street \$3,301.58
 Invoice 2011057, Waters Lake Road \$5,560.06

V.E. Whitehurst & Sons, Inc.

Pay Estimate 1, SW 85th Lane (Wilcox Road)\$156,036.78
 Pay Estimate 1, SW 70th ST (Alternate 1 – Otter Spgs Rd) ..\$ 76,878.96
 Pay Estimate 1, NE 60th Avenue (Ginnie Springs Rd) \$127,753.77
 Pay Estimate 1, SE 45th Avenue (Waters Lake Rd)\$143,306.81

Dixie County Sheriff's Department

Inmate Housing for September 2011 \$2,814.00

City of Fanning Springs

4th Quarter Report (09/30/11) \$17,623.61

North Florida Economic Development Partnership

2011-2012 NFEDP Dues \$846.95

Disposition Requests

From Health Department – Main Building

<u>Tag No.</u>	<u>Description</u>	<u>Serial No.</u>
48	Modular Desk	Modular
49	Modular Desk	Modular
0366	2 Drawer File	Hon
02556	Hutch Shelf	Wood
0190	Hutch Bottom	Wood
0002	2 Drawer Wood File	Indiana Desk
0180	2 Door Medicine Hutch	Global
-----	2 Blue Client Chairs	Metal pole type
236	Back to Modular Desk	Modular
800451913	Back to Modular	Modular
01124	5 Shelf Cherry Bedshelf	Wood
2483	Back to Modular	Modular

Return of End of Year Funds

Supervisor of Elections \$9,041.13

Agenda Change

- BOCC **approved** Sheriff Slaughter's request for use of the Otter Springs Lodge for Tuesday, December 13, 2011, for GCSO, at NO charge
- BOCC **approved** the Sheriff's request to use the \$28,815.58 to purchase a vehicle from End of Year Excess Funds
- BOCC **approved** impact fee waiver for mobile home replacement, as requested by Mr. Johnny Jones and to **allow** him 12 months to remove old m/h

Time Certain

1:45 p.m. Kyle Stone; Request for use of Courthouse Lawn: BOCC **approved** the request of the Gilchrist County Chamber of Commerce, for the use of the Courthouse Lawn, for Christmas Tree Decorating Contest

2:00 p.m. Ordinance 2011-15; LDC Changes RV, TRC, Notice: BOCC **approved** Ordinance 2011-15; Amending the Land Development Code increasing the density allowed for overnight recreational parks and deleting the requirements for review by Technical Review Committee

2:15 p.m. Ordinance 2011-16; Speed Limits: BOCC **approved** Ordinance 2011-16; Reducing the speed limit on a portion of SE 60th Street between CR 337 and SE 60th Avenue; and SW 80th Street between CR 341 and CR 232

2:30 p.m. Jo Smith; Smith Mobile Home Park (Impact Fee Issue): BOCC **approved** request made by Ms. JoAnne Smith that the impact fees, in the amount of \$3,500.00 are waived (the Board felt it should be treated as if the trailer park was an apartment complex)

2:45 p.m. Connie Brown & Robin Vaughn; Tri County Outreach: BOCC **approved** the request made by Tri County Outreach to place Food Donation bins in the Courthouse

DEPARTMENT REPORT'S

Road Department

- BOCC **authorized** Billy Cannon, Road Department Superintendent, to look for a used Inmate Crew Truck and bring back a cost for the Boards consideration

Emergency Management

- BOCC **approved** agreement for Leslie & Luke Lynn for the Severe Repetitive Loss Agreement and **allowed** the Chairman to sign
- BOCC **approved** additional explanation to be included in the entire agreement and **authorized** the Chairman to sign

- BOCC **approved** and **authorized** Ron Mills to serve as President Elect to the Florida Emergency Preparedness; and to provide letter signed by the Chairman

EMS

- BOCC **approved** EMS Write Off's for the Third Quarter, 09/30/2011, in the amount of \$72,238.08
- BOCC **approved**, subject to County Attorney's approval, the Service Contract with Stryker Medical Services

Fire

- BOCC **approved** travel for Fire Chief Billy Careccia to attend the Firefighter Safety and Health Conference in Orlando December 5-7, 2011; total cost \$265.00 (funds are budgeted)

Community Development

- BOCC **approved** lease of copy machine from McCrimon's Office System, in the amount of \$287.35/mo, for 36 months with \$1.00 buy out at the end of lease

Hart Springs

- BOCC **approved** CMI-dba Gator Dock & Marine as single source for retaining wall material, for the seawall project
- BOCC **approved** Michael N. Alexander Group, Inc. as single source contractor, for the seawall project
- BOCC **approved** two (2) fulltime, temporary positions, at Hart Springs, for seawall project

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2011-58, Amending the Purchasing Policy
- BOCC **revised** the timeline for County Administrator position as follows: *the regular meeting scheduled for 4:00 p.m. on Monday, November 21, 2011 will be **changed to 2:00 p.m.** with **interviews at 5:00 p.m.** and the **FINAL** interviews will take place **during the regular meeting scheduled for 1:30 p.m. on Monday, December 5, 2011**, and a **meet and greet for the public and applicants at 7:30 p.m.***

The **top three (3) finalists** for the County Administrator's position are as follows:

1. Tim Bennett
2. Kent Cichon
3. Bobby Crosby

Wild Cards: Andrew DeCandis and Jerry Driggers

- BOCC **agreed** that calls to Mike Grogan, Labor Law Attorney, should be routed through County Attorney, John McPherson
- BOCC **approved** continued agreement with Mike Grogan and to enter into a agreement on a fee basis

CLERK'S REPORT

- BOCC **approved** amending the Clerk's budget by \$40,000.00, for IV-D Trust Fund Settlement to be used as needed
- BOCC **approved** repair on County Extension van by Davis Body Shop, in the amount of \$600.00
- BOCC **approved** Consultant Agreement with RCC Services with a total cost, **NOT TO EXCEED**, \$82,430.00
- BOCC **confirmed** mandatory direct deposit for ALL County employees, effective 01/01/2012
- BOCC **choose NOT** to utilize ESPY Services, for review of phone bills, at this time
- BOCC **approved** amendment to agreement with Levy County, for cost split, for Guardian ad Litem Agreement; and to **allow** the Chairman to sign
- BOCC **approved** Resolution 2011-56 & BE11-039
- BOCC **approved** Resolution 2011-57 & BE11-040
- BOCC **accepted** Ms. Jacki Johnson's (Finance Director) update on the disposition of the surplus F800 Truck (No GC Property Tag)
- BOCC **approved** letter to be drafted on Truck Size and Weight Limit Bills; and to **allow** the Chairman to sign
- BOCC **approved** Interlocal Agreement, for Rabies Control, with the County Health Department

Commissioner's Report

- BOCC **approved** Proclamation 2011-09, declaring the month on November as "*Pancreatic Cancer Awareness Month*"