

BOARD ACTIONS

February 6, 2012

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Change presented by the Clerk:
 1. Addition: Amendment #2 to MOA for RACEC *Catalyst* Project
 2. Addition: DOH Termination Agreement

Consent Agenda

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

Approval of Minutes

Regular Meeting January 17, 2012

Budget Entries

BE12-007, Fund 192, Current Capital \$1,600.00
 BE12-008, Fund 001, General Fund \$1,500.00

Request for Payment

Flagler Construction Equipment, LLC
 Inv #E4600521, (1) 2012 Volvo G930 Motor Grader \$179,389.00

City of Trenton
 FY 2011-2012 Community Redevelopment Fund Invoice \$71,938.00

City of Fanning Springs
 1st Quarter Fire Department Report FY 2011-2012
 Invoice for Total Quarter \$6,250.00

Request for Approval

Gray Construction Company, Inc.
 REVISED, Fully Executed Contract, for Roof project at Gilchrist County Health Department

Time Certain

1:45 p.m. Irwin Jerome White

- BOCC **denied** Irwin Jerome White's request to reduce/waive Code Enforcement Liens/Fines; however, he was not present

2:00 p.m. CDBG Grant Presentation

- BOCC **approved** Primary Scope of Work for road construction project, in the amount of \$570,000.00, not including engineering or land acquisition; as long as there is **NO** cost to the County

3:00 p.m. Budget Adjustment Hearing

- BOCC **approved** BE12-005 & Resolution 2012-07 for General Revenue Fund and Transportation Fund budget adjustments

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** moving forward with Enhanced Grant for sidewalk and/or parking for Greenway Trails
- BOCC **approved** the placement of a dumpster at the 47 Bridge for a community cleanup and to waive the dumping fees
- BOCC **approved** the considering the river lot of .38 acre, from Mr. Jack Cason, if there is a fair market appraisal provided
- BOCC **approved** spending up to \$300 for an appraisal for the Cason property

Solid Waste

- BOCC **approved** Nature Coast Trails request for the dumping fee's to be waived, for the clean up of Greenways Trails from Trenton to the Alachua County line

Road Department

- BOCC **approved** the trade in of the Caterpillar Loader for a Volvo L70F Wheel Loader under current Sheriff Contract; cost @ \$118,199.00 + warranty \$6,260.00, less trade in, approximately \$65,000.00
- BOCC **approved** the payoff of \$22,936.12, from General revenue and finance the price of \$59,459.00; and to bid out financing for five (5) years
- BOCC **took no action** on the proposed changes to update the County Road Map
- BOCC **directed** the County Attorney to modify the speed limit ordinance to reflect the speed of 45mph on CR 307A from US 129 to 640 ft passed the Senior Center
- BOCC **approved** the Road Department to do partial clearing of lot next to the library

Veterans Services

- BOCC **approved** the request for Veterans Service officer, Jim Mash, to attend training in Coco Beach, Florida

Parks & Recreation

- Otter Springs: BOCC **directed** the County Attorney to present the agreement for removing Feral Hogs from Otter Springs Park, to the property owners, SRWMD
- Otter Springs: BOCC **approved** the request for “*Fun Day*”, April 21, 2012, from 10 a.m. - 2:00 p.m.

S.H.I.P.

- BOCC **approved** the request to add Mr. Doug Crawford as a member of the SHIP Loan Review Committee; and **approved** Resolution 2012-09, adding Doug Crawford to the SLRC, for a two (2) year term and to **allow** the Chairman to sign

Public Safety

- BOCC **approved** the Modification for Wind Retro-Fit Project
- BOCC **approved** tuition reimbursement payment for William Brideson, for Fire Training Instructor, at Florida State Fire College

ATTORNEY’S REPORT

- BOCC **approved** Resolution 2012-05, Clarifying County Policy of Vehicle Usage
- BOCC **approved** and directed the County Attorney to go forward on the continued work on the Comprehensive Plan amendments as it deals with basic issues

CLERK’S REPORT

- BOCC **approved** Amendment #2 to the Memorandum of Agreement for RACEC; pending review by County Attorney
- BOCC **approved** the Termination Agreement between the Department of Health and Gilchrist County and requested a copy of the Asbestos Survey

Commissioner’s Reports

- BOCC **approved** the use of the Boardroom by the Democratic Executive Committee on Thursday, March 1, 2012, at 6:00 p.m.