

BOARD ACTIONS

March 19, 2012

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Changes presented by the Clerk:
 1. Addition: Consent Agenda
Two (2) Invoices for CHW on CDBG project, SE 79th Lane
 2. Addition: Request for bids, for ambulance loan, \$151,434.00
 - Changes presented by the County Administrator:
 1. Additional Information: CDBG; Cost Estimate
 2. Additional Information: Public Safety; Amended Contract w/Royster

Consent Agenda

- BOCC **approved** the Consent Agenda as presented, with noted additions in agenda changes:

Approval of Minutes

Regular Meeting March 05, 2012

Request for Payment

Mills Engineering Company
Invoice #2012009, General Consulting \$1,045.00

CRI Carr, Riggs & Ingram
Progress Billing on 2011 Audit \$20,000.00

Disposition Requests

Gilchrist County Health Department
Tag #2558, Laser Jet GP-HP Printer, Serial #79852
Tag #2564, Laser Jet GP-HP Printer, Serial #14201
Tag #01510, Baby Table Scale from Work-Up Room 1

Justification: Items are old and not working properly

Time Certain

4:15 p.m. Time Certain; Erwin Jerome White – Code Enforcement Fines/Lien

- BOCC **approved** settlement with Mr. White, in the amount of \$5,000.00, to satisfy Code Enforcement Liens; to be paid within twelve (12) months and any additional violations will rescind the offer and the FULL amount of \$25,500.00 will be reinstated

4:30 p.m. Time Certain; Causseaux, Hewett, & Walpole, Inc.

- BOCC **approved** moving forward with CDBG project at SE 70th Lane as long as it stays within budget

4:45 p.m. Hugh Giebieg; Interim Health Department Administrator

- BOCC **was advised** of the hiring process for the new Dixie/Gilchrist Health Department Administrator and a request was made for a BOCC representative to sit in on interviews; Commissioner D. Ray Harrison, Jr. volunteered and Commissioner Sharon A. Langford, as alternate

5:00 p.m. Ordinance 2012-03; Junk Metal (Scrap Metal Recyclers)

- BOCC **took NO action** on this ordinance

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** the FDOT Traffic Signal Maintenance and Compensation Agreement and to allow the Chairman to sign

Public Safety

- BOCC **approved** the Commercial Lease Agreement between the County and R. R. Royster with the additional option to purchase; Finance to look at purchase options to buy land

Parks & Recreation

- BOCC **approved** the *You Otter Spring Clean Yard Sale* for Saturday, May 12, 2012, from 8:00 a.m. until 2:00 p.m., at Otter Springs
- BOCC **approved** allowing Hart Springs to transfer funds, as requested; and to transfer \$4,000.00 from General Revenue to Hart Springs budget to finalize project, totaling a request of \$12,000.00

Community Development

- BOCC **approved** agreement with Dedenbach Planning Associates, LLC, for planning services, for six (6) months @ \$7,500.00

E911

- BOCC **approved** grant submission for E911 mapping, in the amount of \$9,200.00

Other Buildings

- BOCC **approved** bid for re-carpeting of the library, in the amount of \$5,032.75, from Flying Hawk Enterprises; and to allow the library to close to three (3) days

ATTORNEY'S REPORT

- BOCC **approved** reappointing Lowell Chesborough to the Industrial Development Authority for another term, if he will accept

CLERK'S REPORT

- BOCC **took NO action** ratifying the Memorandum of Understanding, regarding the Eighth Judicial Administrative Order No. 1.3000
- BOCC **approved** Resolution 2012-15 and Promissory note for Volvo Wheel Loader loan, in the amount of \$59,459.00; and to allow the Chairman to sign
- BOCC **approved** the Tax Collectors request for \$13,050.00, for title searches on tax certificates
- BOCC **approved** going out for bids on the loan for a new ambulance, in the amount of \$151,434.00, with a 3yr fixed rate